



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



X14XI4BW

*Company Name:* **1&1 UK HOLDINGS LIMITED**

*Company Number:* **05763397**

*Received for filing in Electronic Format on the:* **27/10/2008**

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Date of Birth:* **22/08/1970**

*Original Name:* **MICHAEL PETER HOGAN**

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*New Details*

*Date of Change:* **26/10/2007**

*New Name:* **MR MICHAEL PETER HOGAN**

*New Address:* **15 TALL TREES  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 2AF**

*Change of Occupation:* **CHARTERED ACCOUNTANT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**