



*Companies House*  
— for the record —

**288c** (ef)

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



XX6FPBT8

*Company Name:* **AB OVO UK LTD**

*Company Number:* **06318511**

*Received for filing in Electronic Format on the:* **24/07/2009**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **HALCO SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **09/03/2009**

*New Address:* **5 FLEET PLACE  
LONDON  
EC4M 7RD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2009**

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