



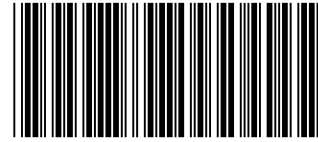
*Companies House*  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **HAVENUP (2) LIMITED**

*Company Number:* **SC053411**



*Received for filing in Electronic Format on the:* **01/12/2005**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **BI SECRETARIAT LIMITED**

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*New Details*

*Date of Change:* **01/05/2005**

*New Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1BA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (SC)**