



Companies House
— for the record —

288c (ef)

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



Company Name: **1 TO 1 DIRECT LIMITED**

Company Number: **02895811**

Received for filing in Electronic Format on the: **02/03/2009**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **23/12/1952**

Original Name: **CAROLE BELGIAN**

New Details

Date of Change: **02/03/2009**

New Address: **NCI HOUSE LOWERY'S LANE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5JB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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