



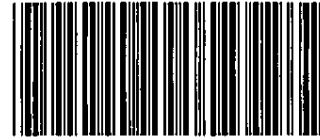
**Companies House**  
— for the record —

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

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

*Company Name*            **MILLWARD BROWN UK LTD**

*Company Number*        **01915514**



XZ5SR41P

*Received for filing in Electronic Format on the*    **17/10/2008**

---

*Personal Details Prior to Change*

*Position*                **DIRECTOR**

*Date of Birth*    **11/04/1955**

*Original Name*        **SHARON LOUISE POTTER**

---

*New Details*

*Date of Change*        **17/10/2008**

*New Address*            **ROCHESTER COTTAGE  
CAMPDEN ROAD  
CLIFFORD CHAMBERS  
STARTFORD UPON AVON  
ENGLAND  
UNITED KINGDOM CV37 8LB**

---

*Authorisation*

*Authoriser Designation*    **DIRECTOR**    *Date Authorised*    **17/10/2008**    *Authenticated*    **Yes (E/W)**

---

*Presenters Details*

*Presenters Reference*        **00002500**  
*Address*                        **OLYMPUS AVENUE  
TACHBROOK PARK  
WARWICK CV34 6RJ**