



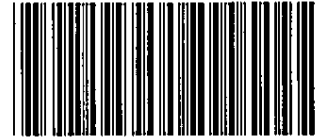
# 288c<sub>(ef)</sub>

**Companies House**  
— for the record —

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

*Company Name*      **CONCEPTUA LIMITED**

*Company Number*      **02355749**



*Received for filing in Electronic Format on the*      **03/04/2008**

XROEUWK2

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*Personal Details Prior to Change*

*Position*      **DIRECTOR**

*Date of Birth*      **07/11/1957**

*Original Name*      **PHILIP DAVIES PRINCE**

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*New Details*

*Date of Change*      **03/10/2007**

*New Address*      **APARTMENT 7 GRAHAM POINT 405-409 FULWOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 3GF**

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*Authorisation*

*Authoriser Designation*      **DIRECTOR**      *Date Authorised*      **03/04/2008**      *Authenticated*      **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*      **1**  
*Name*      **DONNA HARDMAN**

*Tel*      **01142580007**