



*Companies House*  
— for the record —

**288c** (ef)

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



*Company Name:* **ACT (ESSEX) LIMITED**

*Company Number:* **03680120**

*Received for filing in Electronic Format on the:* **14/01/2009**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **22/09/1940**

*Original Name:* **CATHERINE TERESA GIBBS**

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*New Details*

*Date of Change:* **13/10/2008**

*New Address:* **6 LATHAM PLACE  
UPMINSTER  
ESSEX  
RM14 1DU**

*Change of Nationality:* **BRITISH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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