



Companies House
— for the record —

288c (ef)

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



Company Name: **ACTRA LIMITED**

Company Number: **04123411**

Received for filing in Electronic Format on the: **12/12/2008**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **09/04/1960**

Original Name: **WILSON WHITEHEAD JENNINGS**

New Details

Date of Change: **16/05/2008**

New Address: **WILSDEN HOUSE GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDON
TN6 1RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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