



Companies House
— for the record —

288c (ef)

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



X9MZH0V3

Company Name: **ANIMATRIX LIMITED**

Company Number: **03529802**

Received for filing in Electronic Format on the: **25/06/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **MATRIX REGISTRARS LIMITED**

New Details

Date of Change: **16/06/2008**

New Address: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2008**

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