



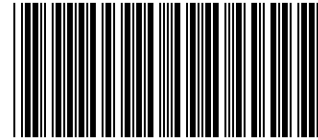
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **PRODUCT SHOP INTERNATIONAL LIMITED**

Company Number: **03852764**



XS8EDTN4

Received for filing in Electronic Format on the: **09/10/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **27/06/1954**

Original Name: **MICHAEL HARDING**

New Details

Date of Change: **01/07/2007**

New Name: **MR MICHAEL HARDING**

New Address: **KINGHAMS
HOLLINGTON LANE
HIGHCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 9SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**