



Companies House
— for the record —

288c (ef)

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



XVPYK3MO

Company Name: **PROMETHEAN AV DISTRIBUTION LTD**

Company Number: **05054408**

Received for filing in Electronic Format on the: **02/10/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/11/1963**

Original Name: **MR JEAN-YVES CHARLIER**

New Details

Date of Change: **09/09/2008**

Change of Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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