



*Companies House*  
— for the record —

**288c** (ef)

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



XZNYO8AN

*Company Name:* **HEADSSPIN LIMITED**

*Company Number:* **03747517**

*Received for filing in Electronic Format on the:* **19/03/2009**

---

*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **MAZARS COMPANY SECRETARIES LIMITED**

---

*New Details*

*Date of Change:* **26/11/2007**

*New Name:* **MAZARS COMPANY SECRETARIES LIMITED**

*New Address:* **TOWER BRIDGE HOUSE  
ST KATHARINE'S WAY  
LONDON  
E1W 1DD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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