



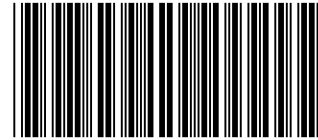
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MICROGEN BANKING SYSTEMS LIMITED**

Company Number: **03089430**



XK1QYSB9

Received for filing in Electronic Format on the: **22/08/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/08/1972**

Original Name: **PHILIP BASIL WOOD**

New Details

Date of Change: **02/01/2007**

New Name: **MR PHILIP BASIL WOOD**

New Address: **PORTELET
HIGH STREET
CROYDON
ROYSTON
HERTFORDSHIRE SG8 0DR**

Change of Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**