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Change in the details of a Director or Secretary

Company Name: PLANTATION MANAGEMENT LIMITED

Company Number: 00303007

Received for filing in Electronic Format on the: 10/11/2006

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR

Original Name: PLANT NOMINEES LIMITED

New Details

Date of Change: 25/08/2006

New Address: BELGRAVE HOUSE

76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/11/2006 Authenticated: **Yes (E/W)**