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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: 21/11/2007

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR

Original Name: PLANT NOMINEES LIMITED

New Details

Date of Change: 12/11/2007

New Address: PORTLAND HOUSE

BRESSENDEN PLACE

LONDON

UNITED KINGDOM SW1E 5BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/11/2007 Authenticated: Yes (E/W)