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Change in the details of a Director or Secretary

Company Name: SINGER & FRIEDLANDER GROUP PLC

Company Number: **00970842**

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Personal Details Prior to Change

Position: Date of Birth: 09/11/1965

Original Name: KRISTIN PETURSDOTTIR

New Details

Date of Change: 01/05/2006

New Address: 5 GREENLINK WALK

KEW RIVERSIDE RICHMOND SURREY

UNITED KINGDOM TW9 4AF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/07/2006 Authenticated: Yes (E/W)