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Change in the details of a Director or Secretary

Company Name: EMERIO LTD

Company Number: 01275207

Received for filing in Electronic Format on the: 18/09/2006

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Personal Details Prior to Change

Position: Date of Birth: 30/10/1968

Original Name: MR SIMON TRAYTON ASHDOWN

New Details

Date of Change: 01/09/2006

New Address: 2 COLLEGE DRIVE

THAMES DITTON

SURREY

ENGLAND KT7 0LB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/09/2006 Authenticated: Yes (E/W)