

288c_(ef)

Change in the details of a Director or Secretary

Company Name: ALLIANCE UNICHEM PWS JV LIMITED

Company Number: **01961766**

Received for filing in Electronic Format on the: 09/08/2004



Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: STEFANO PESSINA

Date of Birth: 04/06/1941

New Details

Date of Change: 03/08/2004

New Address: ALLIANCE HOUSE

2 HEATH ROAD WEYBRIDGE SURREY

UNITED KINGDOM KT13 8AP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/08/2004 Authenticated: Yes (E/W)