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Change in the details of a Director or Secretary

Company Name: OPECPRIME PROPERTIES LIMITED

Company Number: 01972217

Received for filing in Electronic Format on the: 25/01/2007

Personal Details Prior to Change

Position: Date of Birth: 30/11/1957

Original Name: LUKE ANDREW COMER

New Details

Date of Change: **01/07/2004**

New Address: 24 RUE GARIBALDI

MONACO 98000

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/01/2007 Authenticated: Yes (E/W)