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Change in the details of a Director or Secretary

Company Name: EDS FINANCE PLC

Company Number: **02099503**

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Personal Details Prior to Change

Position: Date of Birth: 12/09/1965

Original Name: IRENE ATKINS

New Details

Date of Change: **06/07/2007**

New Address: 12 DERBY ROAD

UXBRIDGE MIDDLESEX

UNITED KINGDOM UB8 2NB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/07/2007 Authenticated: Yes (E/W)