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Change in the details of a Director or Secretary

Company Name: CITIMAIL LIMITED

Company Number: **02235073**

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Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR

Original Name: PLANT NOMINEES LIMITED

New Details

Date of Change: 25/08/2006

New Address: BELGRAVE HOUSE

76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2006 Authenticated: Yes (E/W)