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Change in the details of a Director or Secretary

Company Name: XOCHIPILLI INC. LIMITED

Company Number: **02660321**

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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: GROSVENOR ADMINISTRATION LIMITED

New Details

Date of Change: 14/02/2006

New Address: 6TH FLOOR QUEENS HOUSE

55/56 LINCOLN'S INN FIELDS

LONDON

UNITED KINGDOM WC2A 3LJ

Authorisation

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