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Change in the details of a Director or Secretary

Company Name: ANGLO & INTERNATIONAL CORPORATE FINANCE,

LIMITED

Company Number: **02685740**

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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: ANGLO CHINESE & ASSOCIATES LIMITED

New Details

Date of Change: 10/02/2007

New Address: C/O HWR SERVICES

PO BOX 71

CRAIGMUIR CHAMBERS

ROAD TOWN TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/03/2007 Authenticated: Yes (E/W)