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Change in the details of a Director or Secretary

Company Name: OUTDOOR SPORTS DIRECT LIMITED

Company Number: **02780756**

Received for filing in Electronic Format on the: 23/01/2008

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Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 09/05/1950

Original Name: MR ROBERT FRANK MELLORS

New Details

Date of Change: 11/07/2007

New Address: THE WARRENER

WARREN ROW

READING BERKSHIRE

ENGLAND RG10 8QS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2008 Authenticated: Yes (E/W)