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Change in the details of a Director or Secretary

Company Name: PGS EXPLORATION (UK) LIMITED

Company Number: **02904391**

Received for filing in Electronic Format on the: 20/07/2006

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Personal Details Prior to Change

Position: SECRETARY Date of Birth: 27/03/1964

Original Name: SIMON DAVID WAGNER

New Details

Date of Change: 15/05/2006

New Address: THE PINES

WOOLLARDS ROAD

ASH VALE ALDERSHOT

HAMPSHIRE GU12 5DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/07/2006 Authenticated: Yes (E/W)