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Change in the details of a Director or Secretary

Company Name: GROSVENOR INTERNATIONAL ASSET MANAGEMENT

LIMITED

Company Number: **03221112**

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Personal Details Prior to Change

Position: Date of Birth: 04/04/1955

Original Name: JEREMY HENRY MOORE NEWSUM

New Details

Date of Change: 03/09/2007

New Address: PRIORY HOUSE

59 STATION ROAD

SWAVESEY CAMBS

ENGLAND CB24 4QJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/09/2007 Authenticated: Yes (E/W)