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Change in the details of a Director or Secretary

Company Name: CIBA SPECIALTY CHEMICALS PLC

Company Number: **03249009**

Received for filing in Electronic Format on the: 08/01/2007

Personal Details Prior to Change

Position: Date of Birth: 16/08/1948

Original Name: ALAN HARDWICK DIMERY

New Details

Date of Change: 27/09/2006

New Address: THE GATE HOUSE

CHURCH LANE GAWSWORTH MACCLESFIELD

CHESHIRE

UNITED KINGDOM SK11 9RJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2007 Authenticated: Yes (E/W)