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Change in the details of a Director or Secretary

Company Name: ESPRIT IMAGE AND PRODUCT DEVELOPMENT LIMITED

Company Number: **03309229**

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YHEAON HA

Personal Details Prior to Change

Position: Date of Birth: 24/06/1941

Original Name: HEINZ JURGEN KROGNER KORNALIK

New Details

Date of Change: **01/01/2007**

New Address: 6 BUCHENSTRASSE

D-93080 PENTLING

GERMANY

Change of Occupation: CHAIRMAN & GROUP CEO

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/02/2007 Authenticated: Yes (E/W)