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Change in the details of a Director or Secretary



Company Name: FUND NOMINEES LIMITED

Company Number: 03341264

Received for filing in Electronic Format on the: 19/03/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: PAULINE LOUISE MCQUILLAN

New Details

Date of Change: 31/01/2008

New Address: 8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Authorisation

Authoriser Designation: secretary Date Authorised: 19/03/2008 Authenticated: Yes (E/W)