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Change in the details of a Director or Secretary

Company Name: ACE I.T. MANAGEMENT LIMITED

Company Number: 03748585

Received for filing in Electronic Format on the: 22/04/2006

Personal Details Prior to Change

Position: SECRETARY

Original Name: OCEAN SECRETARIAL LIMITED

New Details

Date of Change: 17/12/2003

New Address: SUITE 6, BOURNE GATE

BOURNE VALLEY ROAD

POOLE DORSET

UNITED KINGDOM BH12 1DZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/04/2006 Authenticated: Yes (E/W)