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Change in the details of a Director or Secretary

Company Name: BSI GENERALI UK LIMITED

Company Number: 03794233

Received for filing in Electronic Format on the: 12/07/2006



Personal Details Prior to Change

Position: SECRETARY Date of Birth: 13/09/1957

Original Name: MARTIN JOHN BARLOW

New Details

Date of Change: 12/07/2006

New Address: 17 FERN CLOSE

BROXBOURNE

HERTFORDSHIRE EN10 6NZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2006 Authenticated: Yes (E/W)