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Change in the details of a Director or Secretary

Company Name: COPAC NOMINEES LIMITED

Company Number: **03811989**

Received for filing in Electronic Format on the: 10/04/2006

VCIO ECC

Personal Details Prior to Change

Position: Date of Birth: 01/09/1943

Original Name: MR MARTIN DAVID PAISNER

New Details

Date of Change: 11/03/2006

New Address: ADELAIDE HOUSE

LONDON BRIDGE LONDON EC4R 9HA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/03/2006 Authenticated: Yes (E/W)