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Change in the details of a Director or Secretary

Company Name: PAIG GERMAN HOLDINGS LIMITED

Company Number: **04084394**

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V(OTDVII)

Personal Details Prior to Change

Position: SECRETARY

Original Name: BRITAX INTERNATIONAL SERVICES LIMITED

New Details

Date of Change: 17/11/2005

New Name: SETON HOUSE INTERNATIONAL SERVICES LIMITED

New Address: SETON HOUSE

WARWICK TECHNOLOGY PARK

GALLOWS HILL

WARWICK CV34 6DE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/11/2006 Authenticated: Yes (E/W)