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Change in the details of a Director or Secretary

Company Name: LEALUX LIMITED

Company Number: **04162515**

Received for filing in Electronic Format on the: 08/06/2005



Personal Details Prior to Change

Position: Director Date of Birth: 26/12/1961

Original Name: MR. MARIO AANDEWIEL

New Details

Date of Change: 12/04/2005

New Address: 47 GEORGIOU A

LIMASSOL CYPRUS 4047

Other Directorship Changes: 04162515 LEALUX LIMITED

05393573 LA BELLETIE LIMITED

05297055 TOG MANAGEMENT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/06/2005 Authenticated: Yes (E/W)