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Change in the details of a Director or Secretary

Company Name: BET365 GROUP LIMITED

Company Number: **04241161**

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Personal Details Prior to Change

Position: Date of Birth: 24/03/1951

Original Name: MR WILLIAM WOLFE ROSEFF

New Details

Date of Change: **01/09/2007**

New Address: 109 BICKENHALL MANSIONS

BICKENHALL STREET

LONDON

UNITED KINGDOM W1U 6BT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/11/2007 Authenticated: Yes (E/W)