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Change in the details of a Director or Secretary

Company Name: COSI (SA) LIMITED

Company Number: **04271851**

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Personal Details Prior to Change

Position: Date of Birth: 08/12/1970

Original Name: RAN OREN

New Details

Date of Change: **01/11/2006**

Change of Occupation: CHIEF FINANCIAL OFFICER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/02/2007 Authenticated: Yes (E/W)