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Change in the details of a Director or Secretary

Company Name: E*TRADE GLOBAL SERVICES LIMITED

Company Number: **04324886**

Received for filing in Electronic Format on the: 15/12/2006

YATYI D7

Personal Details Prior to Change

Position: Date of Birth: 18/01/1952

Original Name: JACK VERKRUYSSE

New Details

Date of Change: 15/12/2006

New Address: SUITE 268 28 OLD BROMPTON ROAD

LONDON SW73SS

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 15/12/2006 Authenticated: Yes (E/W)