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Change in the details of a Director or Secretary

Company Name: **E2V TECHNOLOGIES PLC**

Company Number: **04439718**

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YLADVD 7I

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 23/08/1960

Original Name: KEITH DONALD ATTWOOD

New Details

Date of Change: **30/09/2005**

New Address: GRAUNT COURTS

RAYNE

BRAINTREE

ESSEX

UK CM77 6SD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2006 Authenticated: Yes (E/W)