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Change in the details of a Director or Secretary

Company Name: TIPGLOBE LIMITED

Company Number: **04446965**

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Personal Details Prior to Change

Position: Director Date of Birth: 23/03/1951

Original Name: JAVIER ALBIZURI SARARMINAGA

New Details

Date of Change: 13/10/2004

New Name: MR JAVIER ALBIZURI SARARMINAGA

New Address: PASEO DE ALCOBENDAS 12

CHALET 30, LA MORALEJA

28109 ALCOBENDAS

MADRID SPAIN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/06/2005 Authenticated: Yes (E/W)