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Change in the details of a Director or Secretary



Company Name: JAPANINVEST GROUP PLC

Company Number: 04547135

Received for filing in Electronic Format on the: 08/04/2008

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 29/04/1967

Original Name: RUPERT JOHN ANTHONY EASTWOOD

New Details

Date of Change: **01/01/2008**

New Address: 32 ST. LUKE'S STREET

LONDON

UNITED KINGDOM

SW3 3RP

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)