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Change in the details of a Director or Secretary

Company Name: ALLIADIS EUROPE LTD.

Company Number: **05216546**

Received for filing in Electronic Format on the: 26/01/2007

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 26/12/1956

Original Name: MAXWELL RODERICK BRIGHTON

New Details

Date of Change: 05/01/2007

New Address: 1 CLOVELLY LODGE 2 POPES GROVE

STRAWBERRY HILL TWICKENHAM

MIDDLESEX TW2 5TA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/01/2007 Authenticated: Yes (E/W)