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Change in the details of a Director or Secretary

Company Name: OPENTABLE EUROPE LIMITED

Company Number: **05266444**

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Personal Details Prior to Change

Position: Date of Birth: 21/01/1963

Original Name: THOMAS LAYTON

New Details

Date of Change: 01/06/2007

Change of Occupation: DIRECTOR, OPENTABLE, INC.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/10/2007 Authenticated: Yes (E/W)