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Change in the details of a Director or Secretary

Company Name: PSX PROPCO LIMITED

Company Number: **05313459**

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Personal Details Prior to Change

Position: Date of Birth: 18/08/1959

Original Name: NICHOLAS MARK LESLAU

New Details

Date of Change: 31/03/2007

New Address: 20 UPPER BROOK STREET

MAYFAIR

LONDON W1K 7PX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)