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Change in the details of a Director or Secretary

Company Name: BSI PROPERTIES LIMITED

Company Number: 05322714

Received for filing in Electronic Format on the: 28/02/2006



Personal Details Prior to Change

Position: SECRETARY Date of Birth: 22/02/1973

Original Name: AARON DANVERS GRIFFITH

New Details

Date of Change: 28/08/2005

New Address: 34 MANOR PARK

LONDON

UK SE13 5RN

Change of Nationality: CANADIAN

Change of Occupation: CHARTERED ACCOUNTANT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/02/2006 Authenticated: Yes (E/W)