

288c(ef)

Change in the details of a Director or Secretary

Company Name: TOPAZ FINANCE PLC

Company Number: **05946900**

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Personal Details Prior to Change

Position: Date of Birth: 26/10/1970

Original Name: JUSTIN DIETER MAY

New Details

Date of Change: 26/09/2007

New Name: JUSTIN DIETER

Authorisation

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