



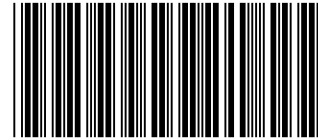
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **AZTECA LIMITED**

Company Number: **05963154**



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XU1G7TW4

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **SIL SECRETARIES LIMITED**

New Details

Date of Change: **01/10/2007**

New Address: **SUITE 12 - 8 SHEPHERD MARKET
LONDON W1J 7JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**