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Change in the details of a Director or Secretary

Company Name: AZTECA LIMITED

Company Number: **05963154**

Received for filing in Electronic Format on the: 18/10/2007



Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: SIL DIRECTORS 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)