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Change in the details of a Director or Secretary

Company Name: ICB SECURITIES 1 LIMITED

Company Number: **06028745**

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Personal Details Prior to Change

Position: Date of Birth: 11/12/1960

Original Name: ANTHONY CHARLES ROPER

New Details

Date of Change: **07/01/2008**

Change of Occupation: INVESTMENT DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/01/2008 Authenticated: Yes (E/W)