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Change in the details of a Director or Secretary



Company Name: JANE STREET FINANCIAL LIMITED

Company Number: 06211806

Received for filing in Electronic Format on the: 16/05/2008

Personal Details Prior to Change

Position: Director Date of Birth: 11/05/1965

Original Name: DAVID ANTHONY PROCTOR

New Details

Date of Change: 13/04/2008

Change of Occupation: TRADING COMPANY MANAGEMENT

Authorisation

Authoriser Designation: director Date Authorised: 16/05/2008 Authenticated: Yes (E/W)