

CH02 (ef)

Change of Particulars for Corporate Director



Company Name: SUISSE BANK PLC

Company Number: 06753425

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Details Prior to Change

DIRECTOR Position:

Original Name: ZULAUF INTERNATIONAL HONG KONG LIMITED

New Details

Date of Change: 19/11/2009

New Service Address: **TOWER ONE**

LIPPO CENTRE, 38TH FLOOR 89 QUEENSWAY

HONG KONG

CHINA

Non European Economic Area (EEA) Company

New Legal Form: LIMITED

New Law Governed: HONG KONG New Register Location: HONG KONG

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.