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Change in the details of a Director or Secretary

Company Name: MEDIGUARD SERVICES SCOTLAND LIMITED

Company Number: SC108468

Received for filing in Electronic Format on the: 10/11/2006

Y-FD-11/LFD

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR

Original Name: PLANT NOMINEES LIMITED

New Details

Date of Change: 25/08/2006

New Address: BELGRAVE HOUSE

76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2006 Authenticated: Yes (SC)