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Change in the details of a Director or Secretary

Company Name: BITWISE RESOURCES LIMITED

Company Number: SC164481

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Personal Details Prior to Change

Position: Date of Birth: 28/04/1963

Original Name: PETER CRAIG MCWHIRTER

New Details

Date of Change: 22/03/2006

New Address: 3 BUCHANAN GARDENS

CAIRNEYHILL DUNFERMLINE

FIFE

UNITED KINGDOM KY12 8US

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/03/2006 Authenticated: Yes (SC)