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Change in the details of a Director or Secretary

Company Name: HERBOREAL LTD.

Company Number: SC315167

Received for filing in Electronic Format on the: 23/05/2007

YOATME

Personal Details Prior to Change

Position: Date of Birth: 23/07/1970

Original Name: ROMAIN FREDERIC HENRI VIGUIER

New Details

Date of Change: 22/05/2007

New Address: 3 ROYAL PARK TERRACE

EDINBURGH EH8 8JD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/05/2007 Authenticated: Yes (SC)