



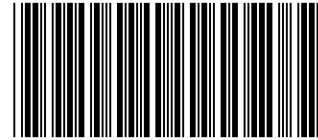
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **SYNTHES LIMITED**

*Company Number:* **01231893**



*Received for filing in Electronic Format on the:* **04/12/2006**

X94JNL23

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **30/08/1962**

*Original Name:* **CIRO BERNARDO ROMER**

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*New Details*

*Date of Change:* **27/10/2006**

*New Name:* **CIRO BERNARDO ROMER**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**