

288c(ef)

Change in the details of a Director or Secretary

Company Name: DLS MANAGEMENT LIMITED

Company Number: **06278716**

Received for filing in Electronic Format on the: 14/06/2007

VICLOOF!

Personal Details Prior to Change

Position: Date of Birth: 09/05/1956

Original Name: RALF HESSER

New Details

Date of Change: 13/06/2007

New Address: VIERTELSTEIGE

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ERLENBACH

GERMANY 74235

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/06/2007 Authenticated: Yes (E/W)