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Change in the details of a Director or Secretary

Company Name: DE SMET ROSEDOWNS LIMITED

Company Number: **00040051**

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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **DE SMET GROUP SA**

New Details

Date of Change: **30/04/2005**

New Name: **DS GROUP SA**

New Address: 92 AVENUE REINE ASTRID

LA HULPE

BELGUIM 1310

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/01/2006 Authenticated: Yes (E/W)