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Change in the details of a Director or Secretary

Company Name: OTIS INVESTMENTS PLC

Company Number: **00066410**

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Personal Details Prior to Change

Position: Date of Birth: 02/02/1958

Original Name: **DIDIER MICHAUD DANIEL**

New Details

Date of Change: 13/04/2007

New Address: 32 HAMILTON ROAD

LONDON W5 2EH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/05/2007 Authenticated: Yes (E/W)