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Change in the details of a Director or Secretary

Company Name: SOUTH ATLANTIS INVESTMENTS LIMITED

Company Number: **00104775**

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Personal Details Prior to Change

Position: SECRETARY AND DIRECTOrDate of Birth: 26/12/1913

Original Name: JUAN TABOADA

New Details

Date of Change: 14/11/2005

New Name: MR JUAN TABOADA

New Address: ESMERALDA 718 PISO 18 C

1007 CAPITAL FEDERAL

ARGENTINA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/12/2005 Authenticated: Yes (E/W)