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Change in the details of a Director or Secretary

Company Name: GIST LIMITED

Company Number: **00502669**

Received for filing in Electronic Format on the: 25/09/2007

YAR I DTOT

Personal Details Prior to Change

Position: Date of Birth: 20/07/1964

Original Name: MR MARTIN ALISTAIR GWYNN

New Details

Date of Change: 03/09/2007

New Address: GIST LIMITED

ROSEWOOD, CROCKFORD LANE,

CHINEHAM BUSINESS PARK

BASINGSTOKE HAMPSHIRE

UNITED KINGDOM RG24 8UB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/09/2007 Authenticated: Yes (E/W)