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Change in the details of a Director or Secretary

Company Name: FINE GEARS LIMITED

Company Number: 00887957

Received for filing in Electronic Format on the: 16/07/2007

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Personal Details Prior to Change

Position: Date of Birth: 22/03/1947

Original Name: DOUGLAS JOHN COLLIVER

New Details

Date of Change: 16/07/2007

New Name: MR DOUGLAS JOHN COLLIVER

New Address: FINE GEARS LTD

BLACKWATER WAY

ASH ROAD ALERSHOT HANTS

ENGLAND GU12 4DJ

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: DIRECTOR Date Authorised: 16/07/2007 Authenticated: Yes (E/W)