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Change in the details of a Director or Secretary

Company Name: MERCEDES-BENZ HIGHPERFORMANCEENGINES

LIMITED

Company Number: 01760288

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Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 01/08/1952

Original Name: DR LEOPOLD MIKULIC

New Details

Date of Change: 09/03/2006

New Address: 3 ZEISIGWEG 3

WEINSTADT-STRUEMPFELBACH

71384 GERMANY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/03/2006 Authenticated: Yes (E/W)