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Change in the details of a Director or Secretary

Company Name: LIBERTY INTERNATIONAL ASSET MANAGEMENT

LIMITED

Company Number: 01878713

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Personal Details Prior to Change

Position: SECRETARY

Original Name: SUSAN FOLGER

New Details

Date of Change: 17/05/2002

New Address: 63 CALTON AVENUE

DULWICH LONDON

UNITED KINGDOM SE21 7DF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/05/2002 Authenticated: Yes (E/W)