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Change in the details of a Director or Secretary

Company Name: TARALAND LIMITED

Company Number: **02051268**

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Personal Details Prior to Change

Position: SECRETARY Date of Birth: 22/10/1962

Original Name: GIJSBERTUS VAN ZWIETEN

New Details

Date of Change: 13/01/2008

New Address: 333 KEIZERSGRACHT

AMSTERDAM

101 6EG

THE NETHERLANDS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)