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Change in the details of a Director or Secretary

Company Name: DHL MANAGEMENT SERVICES LIMITED

Company Number: **02060689**

Received for filing in Electronic Format on the: 06/06/2007

Personal Details Prior to Change

Position: Date of Birth: 13/09/1966

Original Name: CATHERINE MARIE HELENE MADELEINE BRIL

New Details

Date of Change: 06/06/2007

New Address: ORBITAL PARK 178-188

GREAT SOUTH WEST ROAD

HOUNSLOW MIDDLESEX

UNITED KINGDOM TW4 6JS

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: 06/06/2007 Authenticated: Yes (E/W)