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Change in the details of a Director or Secretary

Company Name: ALLIED DOMECQ EUROPEAN INVESTMENTS LIMITED

Company Number: 02772426

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Personal Details Prior to Change

Position: SECRETARY

Original Name: MR CHARLES BENNETT BROWN

New Details

Date of Change: 27/09/2002

New Address: RICHMOND HOUSE

LOWER LANGFORD NORTH SOMERSET

ENGLAND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/09/2002 Authenticated: Yes (E/W)