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Change in the details of a Director or Secretary

Company Name: SOC CORPORATE MEMBER NO.1 LIMITED

Company Number: **03405762**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: MARK CRAIG

New Details

Date of Change: 24/11/2006

New Address: 2F2, 7 POLWARTH CRESCENT

EDINBURGH

SCOTLAND EH11 1HP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/11/2006 Authenticated: Yes (E/W)