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Change in the details of a Director or Secretary

Company Name: ENERGIS HOLDINGS LIMITED

Company Number: **03649524**

Received for filing in Electronic Format on the: 23/11/2005

YWTPHAMO

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 27/01/1959

Original Name: JEREMY MICHAEL JORGEN MALHERBE JENSEN

New Details

Date of Change: 11/11/2005

New Name: JEREMY MICHAEL JORGEN MALHERBE JENSON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2005 Authenticated: Yes (E/W)