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Change in the details of a Director or Secretary

Company Name: ALEXANDER FORBES UK DIRECT LIMITED

Company Number: **03886401**

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Personal Details Prior to Change

Position: Date of Birth: 07/01/1964

Original Name: GRANT EDWIN STOBART

New Details

Date of Change: 13/11/2006

Change of Nationality: S. AFRICAN BRITISH

Change of Occupation: CHIEF EXECUTIVE OFFICER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/12/2006 Authenticated: Yes (E/W)