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Change in the details of a Director or Secretary

Company Name: THE VIRTUAL FD LIMITED

Company Number: 03952222

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Personal Details Prior to Change

Position: SECRETARY AND DIRECTOrDate of Birth: 26/08/1955

Original Name: MARK LEONARD WILLIAM HUGHES

New Details

Date of Change: 24/09/2005

New Address: CLEMONT HOUSE

82 WETHERBY WAY

STRATFORD-UPON-AVON

WARWICKSHIRE

UNITED KINGDOM CV37 9LU

Change of Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2005 Authenticated: Yes (E/W)