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Change in the details of a Director or Secretary

Company Name: LIBRA ASSET MANAGEMENT LIMITED

Company Number: **04245216**

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Personal Details Prior to Change

Position: Date of Birth: 06/11/1946

Original Name: YVONNE RUPAREL

New Details

Date of Change: **03/07/2007**

New Address: 9 PIPERS GREEN LANE

EDGWARE MIDDLESEX

UNITED KINGDOM HA8 8DG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/08/2007 Authenticated: Yes (E/W)