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Change in the details of a Director or Secretary

Company Name: OMD EUROPE HOLDINGS LIMITED

Company Number: **04431736**

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Personal Details Prior to Change

Position: Date of Birth: 02/01/1958

Original Name: PETER POELZLBAUER

New Details

Date of Change: **03/05/2007**

New Name: MR PETER POELZLBAUER

New Address: 1A DOURO PLACE

FLAT 2

LONDON W8 5PH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/05/2007 Authenticated: Yes (E/W)