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Change in the details of a Director or Secretary

Company Name:

ROSEMOUNT AEROSPACE PROPERTIES LIMITED

Company Number:

04614379

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Personal Details Prior to Change

Position:

SECRETARY AND DIRECTOrDate of Birth: 12/04/1956

Original Name:

SALLY LOUISE GEIB

New Details

Date of Change:

01/05/2006

New Address:

15615 MCCULLERS COURT

CHARLOTTE

NC

UNITED STATES 28277

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/09/2006 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

00004085

Address:

REF: CSU, EVERSHEDS LLP

EVERSHEDS HOUSE

70 GREAT BRIDGWATER STREET

MANCHESTER ENGLAND M1 5ES

DX No.: 14344 DX Exchange: MANCHESTER