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Change in the details of a Director or Secretary

Company Name: BSKYB GUARANTEE INVESTMENTS LIMITED

Company Number: **05376199**

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Personal Details Prior to Change

Position: Date of Birth: 18/07/1962

Original Name: DAVID JEREMY DARROCH

New Details

Date of Change: 16/01/2006

New Address: 37 OAK BARK HOUSE, HIGH STREET

BRENTFORD MIDDLESEX

UNITED KINGDOM TW8 8LF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2006 Authenticated: Yes (E/W)