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Change in the details of a Director or Secretary

Company Name: EPITAN (UK) LIMITED

Company Number: **05414157**

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Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 20/03/1963

Original Name: DR PHILIPPE JACQUES WOLGAN

New Details

Date of Change: 15/05/2006

New Address: 405C 8 BLIGH PLACE

MELBOURNE VICTORIA

AUSTRALIA 3000

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2006 Authenticated: Yes (E/W)