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Change in the details of a Director or Secretary

Company Name: TECHNICAL POINT LTD.

Company Number: SC157282

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Personal Details Prior to Change

Position: SECRETARY

Original Name: SHARON ELIZABETH MCDONALD

New Details

Date of Change: 28/02/2005

New Address: 101 FOUNTAINHALL ROAD

ABERDEEN AB14 5EB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/08/2005 Authenticated: Yes (SC)