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Change in the details of a Director or Secretary

Company Name: CBS PRIVATE CAPITAL SLP LIMITED

Company Number: SC166607

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Personal Details Prior to Change

Position: SECRETARY

Original Name: NOBLE PARTNERSHIP LIMITED

New Details

Date of Change: 22/12/2005

New Name: NOBLE CORPORATE MANAGEMENT LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2006 Authenticated: Yes (SC)