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Change in the details of a Director or Secretary

Company Name: JKL TECHNOLOGY LTD.

Company Number: SC306168

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Personal Details Prior to Change

Position: SECRETARY

Original Name: MRS ALISON MCNEIL

New Details

Date of Change: 15/11/2007

New Address: 47 ST PETER STREET

PETERHEAD

ABERDEENSHIRE

UNITED KINGDOM AB42 1QD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2007 Authenticated: Yes (SC)