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Change in the details of a Director or Secretary

Company Name: SOUTHERN PACIFIC SECURITIES C PLC

Company Number: **03691880**

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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: CAPITA TRUST COMPANY LIMITED

New Details

Date of Change: **05/01/2008**

New Address: THE REGISTRY

34 BECKENHAM ROAD

BECKENHAM

KENT

UNITED KINGDOM BR3 4TU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/01/2008 Authenticated: Yes (E/W)