

Change of Particulars for Corporate Secretary

Company Name: BP Oil Llandarcy Refinery Limited

Company Number: 00146560

Received for filing in Electronic Format on the: 13/12/2018



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Details Prior to Change

Original name: SUNBURY SECRETARIES LIMITED

New Details

Date of Change: 10/09/2018

New Service Address: CORNWALL COURT 19 CORNWALL STREET BIRMINGHAM

UNITED KINGDOM B3 2DT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor