

CH03 (ef)

Change of Particulars for Secretary



HUNTSMOOR NOMINEES LIMITED Company Name:

Company Number: 00637246

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Details Prior to Change

Position: **SECRETARY**

Original Name: MISS CHARLOTTE KERSHAW

New Details

Date of Change: 01/10/2009

New Service Address: TAYLOR WESSING LLP 5 NEW STREET SQUARE

LONDON

UNITED KINGDOM

EC4A 3TW

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.