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Change in the details of a Director or Secretary

Company Name: TWINAPLATE LIMITED

Company Number: **01098067**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: S & J REGISTRARS LIMITED

New Details

Date of Change: 26/06/2006

New Address: 99 GRESHAM STREET

LONDON

UK EC2V 7NG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/07/2006 Authenticated: Yes (E/W)