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Change in the details of a Director or Secretary

Company Name: LRG HOLDINGS NO. 2 LIMITED

Company Number: **01295183**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED

New Details

Date of Change: 15/11/2007

New Address: TEN BISHOPS SQUARE

EIGHTH FLOOR LONDON E1 6EG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2008 Authenticated: Yes (E/W)