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Change in the details of a Director or Secretary

Company Name: ADMINSTORE LIMITED

Company Number: **01882853**

Received for filing in Electronic Format on the: 04/04/2007

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Personal Details Prior to Change

Position: Date of Birth: 28/08/1965

Original Name: COLIN PETER HOLMES

New Details

Date of Change: 19/03/2007

New Name: MR COLIN PETER HOLMES

New Address: TESCO HOUSE

DELAMARE ROAD

CHESHUNT

HERTFORDSHIRE

UNITED KINGDOM EN8 9SL

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/04/2007 Authenticated: Yes (E/W)