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Change in the details of a Director or Secretary

Company Name: T. SHOOTER LIMITED

Company Number: **02008873**

Received for filing in Electronic Format on the: 26/07/2007

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Personal Details Prior to Change

Position: Date of Birth: 05/08/1960

Original Name: MR JAMES ROBERT MEREDITH

New Details

Date of Change: **06/07/2007**

New Address: GROUND FLOOR WEST

900 PAVILION DRIVE

NORTHAMPTON BUSINESS PARK

NORTHAMPTON

NORTHAMPTONSHIRE NN47RG

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: 26/07/2007 Authenticated: Yes (E/W)