

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

LYLE FOODS LIMITED

Company Number: 02104363

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Details Prior to Change

Original Name:

CALDER & CO (REGISTRARS) LIMITED

New Details

Date of Change:

18/06/2012

New Service Address:

CALDER & CO 16 CHARLES II STREET

LONDON

UNITED KINGDOM

SW1Y 4NW

Authorisation

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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.