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Change in the details of a Director or Secretary

Company Name: XENOVA RESEARCH LIMITED

Company Number: **02270217**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: THROGMORTON SECRETARIES LIMITED

New Details

Date of Change: **05/07/2007**

New Name: THROGMORTON UK LIMITED

New Address: 42-44 PORTMAN ROAD

READING

BERKSHIRE RG30 1EA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/08/2007 Authenticated: Yes (E/W)