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Change in the details of a Director or Secretary

Company Name: B.H. LONDON CO.

Company Number: 02823565

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VOLUM 5 ODG

Personal Details Prior to Change

Position: Date of Birth: 30/12/1948

Original Name: DAVID WATSON CHEYNE

New Details

Date of Change: 16/02/2007

New Address: **ONE**

SILK STREET LONDON

ENGLAND EC2Y 8HQ

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: 29/03/2007 Authenticated: Yes (E/W)