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Change in the details of a Director or Secretary

Company Name: HEATHROW CARGO HANDLING LIMITED

Company Number: 03076274

Received for filing in Electronic Format on the: 14/08/2007

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Personal Details Prior to Change

Position: Date of Birth: 29/09/1959

Original Name: MR GARY IAN MORGAN

New Details

Date of Change: 01/01/2004

New Address: ATLANTIC HOUSE

ATLAS BUSINESS PARK

SIMONSWAY MANCHESTER

UNITED KINGDOM M22 5PR

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: 14/08/2007 Authenticated: Yes (E/W)