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Change in the details of a Director or Secretary

Company Name: HILLGUARD ASSOCIATES LIMITED

Company Number: **03288076**

Received for filing in Electronic Format on the: 29/12/2005

Personal Details Prior to Change

Position: SECRETARY

Original Name: THORNTON SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 22/11/2005

New Address: TURNBERRY HOUSE

1404 - 1410 HIGH ROAD

WHETSTONE LONDON

UNITED KINGDOM N20 9BH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/12/2005 Authenticated: Yes (E/W)