

Change of Particulars for Secretary

Company Name: THE PAMPERED CHEF-UK, LTD.

Company Number: 03745395

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Details Prior to Change

Original name: MR. JEFFREY LIEBLING

New Details

Date of Change: 09/04/2014

New Service Address: THE PAMPERED CHEF ONE PAMPERED CHEF LANE ADDISON

DUPAGE USA 60101

Authorisation

Authenticated

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