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Change in the details of a Director or Secretary

Company Name: WIGMORE TRADING SERVICES LIMITED

Company Number: **03795359**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: ATM SECRETARIES LIMITED

New Details

Date of Change: 01/05/2006

New Address: OFFICE 602 14 TOTTENHAM COURT ROAD

LONDON W1T 1JY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/09/2006 Authenticated: Yes (E/W)