

288c(ef)

Change in the details of a Director or Secretary

Company Name: TG LIMITED

Company Number: **03902402**

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Personal Details Prior to Change

Position: Date of Birth: 05/11/1966

Original Name: NICHOLAS GRIMOND

New Details

Date of Change: 01/11/2007

New Name: MR NICHOLAS GRIMOND

New Address: 31 REGAL HOUSE

LENSBURY AVENUE IMPERIAL WHARF LONDON SW6 2GZ

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 07/01/2008 Authenticated: Yes (E/W)