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Change in the details of a Director or Secretary

Company Name: BROADBAND SERVICES HOLDINGS LIMITED

Company Number: **04051780**

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VSW/DDILLIC

Personal Details Prior to Change

Position: SECRETARY

Original Name: GRAYS INN SECRETARIES LIMITED

New Details

Date of Change: 20/11/2000

New Name: DWS SECRETARIES LIMITED

New Address: **ONE**

FLEET PLACE

LONDON EC4M 7WS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/08/2006 Authenticated: Yes (E/W)