

Change of Particulars for Corporate Secretary

Company Name: Stapleton Projects Limited

Company Number: 04384345

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Details Prior to Change

Original name: CORPORATE SECRETARIES LIMITED

New Details

Date of Change: 01/04/2014

New Service Address: ASCOT HOUSE 2 WOODBERRY GROVE LONDON

UNITED KINGDOM N12 0FB

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