

Change of Particulars for Corporate Secretary

Company Name: BEECHWOOD ONE DEVELOPMENTS LTD

Company Number: 04588294

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X35JRZK

Details Prior to Change

Original name: CAPITAL TRADING COMPANIES SECRETARIES LIMITED

New Details

Date of Change: 09/04/2014

New Service Address: 6TH FLOOR 338 EUSTON ROAD LONDON

UNITED KINGDOM NW1 3BG

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