

288c(ef)

Change in the details of a Director or Secretary

Company Name: TLLC BRIDGECO3 LIMITED

Company Number: **04588795**

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YOUGDEH

Personal Details Prior to Change

Position: Date of Birth: 22/08/1958

Original Name: MR GRANT DAVID HEARN

New Details

Date of Change: **06/07/2007**

New Address: BIRDSWOOD

63 ASHLEY PARK AVENUE

WALTON ON THAMES KT12 1EU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/07/2007 Authenticated: Yes (E/W)