

CH02 (ef)

Change of Particulars for Corporate Director



Company Name: SANTON UK LIMITED

Company Number: 04947464

Received for filing in Electronic Format on the: 23/11/2009

Details Prior to Change

DIRECTOR Position:

Original Name: SANTON MANAGEMENT LIMITED

New Details

Date of Change: 01/10/2009

New Service Address: C/O C/O THE SANTON GROUP

3RD FLOOR,

SAUNDERS HOUSE 52-53 THE MALL

LONDON

UNITED KINGDOM

W53TA

European Economic Area (EEA) Company

New Register Location: 3RD FLOOR, SAUNDERS HOUSE, 52-53 THE MALL, W5 3TA

New Registration Number: 4947464

Authorisation

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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.