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Change in situation or address of a Registered Office

Company Name: LIBRA GUARANTEECO LIMITED

Company Number: 05324564

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New Address Details

New Address: 25 HANOVER SQUARE LONDON W1S 1JF

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2007 Authenticated: Yes (E/W)