

Change in the details of a Director or Secretary



Company Name: PIRAMAL HEALTHCARE UK LIMITED

Company Number: 05370591

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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: NARAYANASWAMY SANTHANAM

New Details

Date of Change: 01/04/2009

New Address: FLAT NOS 1703/4 17TH FLOOR, B-WING

SIDDHIVINAYAK HORIZON, PRABHADEVI

MUMBAI 400 025 MAHARASHTRA

INDIA

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2009 Authenticated: Yes