

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: RUTHERFORD OPTICS LIMITED

Company Number: 05421783

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Details Prior to Change

Position: **SECRETARY**

Original Name: ALDWYCH SECRETARIES LIMITED

New Details

Date of Change: 12/04/2010

New Service Address: **6TH FLOOR**

81 ALDWYCH

LONDON

UNITED KINGDOM

WC2B 4RP

European Economic Area (EEA) Company

New Register Location: COMPANIES HOUSE, CARDIFF

New Registration Number: 02446728

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.