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Change in the details of a Director or Secretary

Company Name: ROCHESTER INDUSTRIES LIMITED

Company Number: **05602798**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: PREMIER SECRETARIES LIMITED

New Details

Date of Change: 25/10/2006

New Address: 122-126 TOOLEY STREET

LONDON BRIDGE

LONDON

UNITED KINGDOM SE1 2TU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2006 Authenticated: Yes (E/W)