



Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



XLUBDLUF

Company Name: **MONEY LAUNDERING COMPLIANCE LIMITED**

Company Number: **06385064**

Received for filing in Electronic Format on the: **20/07/2010**

Details Prior to Change

Original Name: **MR STEPHEN O'NEILL**

Date of Birth: **15/06/1960**

New Details

Date of Change: **20/07/2010**

New Service Address: **DTE HOUSE HOLLINS MOUNT
BURY
UNITED KINGDOM
BL9 8AT**

Change of Nationality: **BRITISH**

Change of Occupation: **DIRECTOR**

Country/State Usually Resident: **UNITED KINGDOM**

Authorisation

Authenticated

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.