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Change in the details of a Director or Secretary



Company Name: MOULTON CAPITAL FINANCE (HOLDINGS) NO. 2

LIMITED

Company Number: 06564374

Received for filing in Electronic Format on the: 24/04/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth:

Original Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

New Details

Date of Change: 24/04/2009

New Address: FIFTH FLOOR 6 BROAD STREET PLACE

LONDON EC2M 7JH

Authorisation

Authoriser Designation: director Date Authorised: 24/04/2009 Authenticated: Yes (E/W)