

288c (ef)

Change in the details of a Director or Secretary



Company Name: EVERSUPER INDUSTRY & MINERALS SERVICE CO.

LTD

Company Number: 06644641

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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: INERSHORE CONSULT (UK) LTD

New Details

Date of Change: 02/03/2009

New Address: VERNON HOUSE SICILIAN AVENUE

LONDON WC1A 2QS

Authorisation

Authoriser Designation: secretary Date Authorised: 20/08/2009 Authenticated: Yes (E/W)