

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

Kelp Cosmetics Limited

Company Number: 06855989

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Details Prior to Change

Original Name:

PROFESSIONAL TRUST COMPANY (UK) LIMITED

New Details

Date of Change:

03/09/2010

New Service Address:

25 UPPER BROOK STREET

LONDON

UNITED KINGDOM

W1K 7QD

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.