

288c (ef)

Change in the details of a Director or Secretary



Company Name: THE AMALGAMATED TEA ESTATES COMPANY

LIMITED

Company Number: SC003267

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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: JAMES FINLAY LIMITED

New Details

Date of Change: 15/10/2007

New Address: SWIRE HOUSE 59 BUCKINGHAM GATE

LONDON

UNITED KINGDOM

SW1E 6AJ

Authorisation

Authoriser Designation: director Date Authorised: 25/04/2008 Authenticated: Yes (SC)