

Change of Particulars for Secretary

Company Name: PENNY & GILES CONTROLS LIMITED

Company Number: 00843903

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Details Prior to Change

Original name: MR MARC S O'CASAL

New Details

Date of Change: 20/10/2011

New Name: MR MARC SEBASTIAN O'CASAL

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