

288c (ef)

Change in the details of a Director or Secretary



Company Name: AVAR & COMPANY LIMITED

Company Number: 05924318

Received for filing in Electronic Format on the: 18/07/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: COSECXPRESS LIMITED

New Details

Date of Change: 15/07/2008

New Name: AVAR SECRETARIES LIMITED

New Address: INTERACTIVE HOUSE 46 GREAT EASTERN STREET

LONDON ENGLAND EC2A 3EP

Authorisation

| Authoriser Designation: secretary | Date Authorised: 18/07/2008 | Authenticated: Yes (E/W) |
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