

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: KEIGHLEY FLEECE MILLS COMPANY LIMITED

Company Number: 00002364

Received for filing in Electronic Format on the: 07/07/2010

Details Prior to Change

Position: SECRETARY

Original Name: CYBRUS LIMITED

New Details

Date of Change: 22/06/2010

New Service Address: 10 FINSBURY SQUARE

LONDON

GREAT BRITAIN

EC2A 1AD

European Economic Area (EEA) Company

New Register Location: BROWALLIA HOLDINGS LIMITED

New Registration Number: 21073

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.