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Change in the details of a Director or Secretary

Company Name: MILK STREET HOLDINGS LIMITED

Company Number: **00006313**

Received for filing in Electronic Format on the: 29/09/2005

Personal Details Prior to Change

Position: SECRETARY

Original Name: CADASTRA LIMITED

New Details

Date of Change: 15/07/2005

New Address: THE BALSAMS BARN

BALSAMS LANE

STANDON WARE HERTS

ENGLAND SG11 1NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/09/2005 Authenticated: Yes (E/W)