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Change in the details of a Director or Secretary

Company Name: E. LACON & CO., LIMITED

Company Number: 00040852

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Personal Details Prior to Change

Position: SECRETARY

Original Name: STUART WILLIAM WEEKS

New Details

Date of Change: 10/12/2003

New Address: 79A CLAYTON ROAD

CHESSINGTON

SURREY

UNITED KINGDOM KT9 1NQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/12/2003 Authenticated: Yes (E/W)