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Change in the details of a Director or Secretary

Company Name: 4 ST. JAMES'S SQUARE LIMITED

Company Number: **01006501**

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VP2DVQV4

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 10/08/1952

Original Name: GEOFFREY JOHN ANTHONY HASSELL

New Details

Date of Change: 26/04/2007

New Address: 31 CEDAR AVENUE

RUISLIP

U.K. HA46UJ

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 04/07/2007 Authenticated: Yes (E/W)