

CH02 (ef)

Change of Particulars for Corporate Director



Company Name: **RINCHAM LIMITED**

Company Number: 01416339

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Details Prior to Change

Position: DIRECTOR

Original Name: ROADE ONE MANAGEMENT LIMITED

New Details

Date of Change: 01/11/2009

New Service Address: INTERNATIONAL TRUST BUILDING ROAD TOWN

TORTOLA

BRITISHVIRGINISLANDS

Non European Economic Area (EEA) Company

New Legal Form: LIMITED COMPANY

New Law Governed: BRITISH VIRGIN ISLANDS

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.