

Change in the details of a Director or Secretary



Company Name: RARE LIMITED

Company Number: 01905690

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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: RB SECRETARIAT LIMITED

New Details

Date of Change: 06/05/2009

New Address: THE BROADGATE TOWER THIRD FLOOR

20 PRIMROSE STREET

LONDON EC2A 2RS

Authorisation

Authoriser Designation: secretary Date Authorised: 03/03/2010 Authenticated: Yes