

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: REXAM DFR TAIWAN LIMITED

Company Number: 03057335

Received for filing in Electronic Format on the: 02/06/2010

Details Prior to Change

Position: SECRETARY

Original Name: B-R SECRETARIAT LIMITED

New Details

Date of Change: 16/05/2010

New Service Address: THIRD FLOOR 4 MILLBANK

LONDON

UNITED KINGDOM

SW1P3XR

European Economic Area (EEA) Company

New Register Location: UNITED KINGDOM

New Registration Number: 957946

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.