

288c (ef)

Change in the details of a Director or Secretary



Company Name: ALDGATE FINANCE LIMITED

Company Number: 03219302

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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MR CJB SECRETARIAL LTD

New Details

Date of Change: 21/03/2009

New Name: CJB SECRETARIAL LTD

New Address: 87C ST AUGUSTINE ROAD

LONDON NW1 9RR

Authorisation

Authoriser Designation: secretary	Date Authorised:	21/03/2009	Authenticated:	Yes (E/W)