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Change in the details of a Director or Secretary

Company Name: BTR ENVIRONMENTAL LIMITED

Company Number: **03482522**

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Y719 AD7V

Personal Details Prior to Change

Position: SECRETARY

Original Name: INVENSYS SECRETARIES LIMITED

New Details

Date of Change: **07/03/2005**

New Address: PORTLAND HOUSE

STAG PLACE

LONDON SW1E 5BF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/12/2005 Authenticated: Yes (E/W)