



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



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Company Name: **OPUS HOLDINGS LIMITED**

Company Number: **03625614**

Received for filing in Electronic Format on the: **22/09/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth:

Original Name: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **31/03/2008**

New Address: **51 LIME STREET
LONDON
ENGLAND
EC3M 7DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**