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Change in the details of a Director or Secretary

Company Name: W. A BARLAS LTD.

Company Number: 03873013

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Personal Details Prior to Change

Position: SECRETARY

Original Name: IMAGINE BUSINESS COSEC LTD

New Details

Date of Change: 01/10/2006

New Address: 93 - 99 GOSWELL ROAD

LONDON EC1V 7EY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/11/2006 Authenticated: Yes (E/W)