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Change in the details of a Director or Secretary

Company Name: EASTBROOK FACILITIES HOLDINGS LIMITED

Company Number: **04309178**

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YWASCACD

Personal Details Prior to Change

Position: SECRETARY

Original Name: SEQUINWOOD LTD

New Details

Date of Change: 11/10/2005

New Name: INFRASTRUCTURE MANAGERS LTD

New Address: 3RD FLOOR, HANOVER HOUSE

45 HANOVER STREET

EDINBURGH

MIDLOTHIAN EH2 2PJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2005 Authenticated: Yes (E/W)