



Companies House
— for the record —

288c (ef)

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



XBT5Z5KU

Company Name: **EPO (SUTTON) LIMITED**

Company Number: **04614728**

Received for filing in Electronic Format on the: **11/12/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **25/04/1948**

Original Name: **TEESLAND SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **29/02/2008**

New Name: **VALAD SECRETARIAL SERVICES LIMITED**

New Address: **4A MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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