

Change in the details of a Director or Secretary



Company Name: 1 Eton Avenue Management Limited

Company Number: 04627597

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Personal Details Prior to Change

DIRECTOR Date of Birth: 11/08/1947 Position:

Original Name: HELENA CAMPOS DE OLIVEIRA

New Details

Date of Change: 20/02/2009

New Address: FLAT 3 1 ETON AVENUE

> LONDON NW3 3EL

Authorisation

Date Authorised: 27/01/2011 Authenticated: Yes Authoriser Designation: director