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Change in the details of a Director or Secretary

Company Name: UPP (GILL STREET) LIMITED

Company Number: 04798145

Received for filing in Electronic Format on the: 17/03/2004



Personal Details Prior to Change

Position: SECRETARY

Original Name: JARVIS SECRETARIES LIMITED

New Details

Date of Change: 02/03/2004

New Name: SECRETARIAT SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/03/2004 Authenticated: Yes (E/W)