

Change of Particulars for Corporate Secretary

Company Name: 59 CADOGAN PLACE LIMITED

Company Number: 05138347

Received for filing in Electronic Format on the: 06/07/2017

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Details Prior to Change

Original name: ALESAFE LIMITED

New Details

Date of Change: 01/10/2009

New Name: ABLESAFE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor