



*Companies House*  
— for the record —

**288c** (ef)

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



XW5GXBQC

*Company Name:* **A.G. MARINE LTD.**

*Company Number:* **05169869**

*Received for filing in Electronic Format on the:* **21/07/2009**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **UNITRUST CORPORATE SERVICES LIMITED**

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*New Details*

*Date of Change:* **03/02/2009**

*New Address:* **ROOM 104,1ST FLOOR MERIDIAN HOUSE, ROYAL HILL  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE10 8RD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

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