

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: AMERICAN IMPORT COMPANY LIMITED

Company Number: 05271818

Received for filing in Electronic Format on the: 04/11/2009

Details Prior to Change

Position: **DIRECTOR**

Original Name: SOLUTIONS ACCOUNTANCY LIMITED

New Details

Date of Change: 27/10/2009

New Name: DELIREST SECRETARIAL SERVICES LIMITED

New Service Address: 218 MALVERN ROAD

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH93BX

European Economic Area (EEA) Company

New Register Location: ENGLAND New Registration Number: 3108789

Authorisation

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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.