

CH04 (ef)

Change of Particulars for Corporate Secretary



EAGLE WANDLE LIMITED Company Name:

Company Number: 05389807

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Details Prior to Change

Position: **DIRECTOR**

Original Name: CITCO MANAGEMENT (UK) LTD

New Details

Date of Change: 01/10/2009

New Service Address: 7 ALBEMARLE STREET

LONDON

UNITED KINGDOM

W1S 4HQ

European Economic Area (EEA) Company

New Register Location: UK

New Registration Number: 2656801

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.