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Change in the details of a Director or Secretary



Company Name: 3 ST. MARTINS ROAD FLAT MANAGEMENT

COMPANY LIMITED

Company Number: 05553118

Received for filing in Electronic Format on the: 18/09/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: LONDON REGISTRARS PLC

New Details

Date of Change: 01/09/2009

New Address: 4TH FLOOR, HAINES HOUSE

21 JOHN STREET

LONDON

UNITED KINGDOM

WC1N 2BP

Authorisation

Authoriser Designation: secretary Date Authorised: 18/09/2009 Authenticated: Yes (E/W)