

CH02 (ef)

Change of Particulars for Corporate Director



SMART AHEAD COMPANIES LIMITE Company Name:

Company Number: 05589602

Received for filing in Electronic Format on the: 04/12/2009

Details Prior to Change

DIRECTOR Position:

Original Name: CRUP HOLDING BESITZ- & VERWALTUNGSGESELLSCHAFT LTD

New Details

Date of Change: 01/11/2009

New Service Address: 39/40 CALTHORPE ROAD

BIRMINGHAM

UNITED KINGDOM

B15 1TS

Non European Economic Area (EEA) Company

New Legal Form: LIMITED BY PRIVATE SHARES

New Law Governed: COMPANY ART 1985 AS A PRIVATE COMPANY

New Registration Number: 05165831

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.