

CH03 (ef)

Change of Particulars for Secretary



Company Name: CIELUX U.K. LIMITED

Company Number: 05749690

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Details Prior to Change

Original Name: TERANT MAX

New Details

Date of Change: 31/03/2011

MR TERANT MAX New Name:

Authorisation

Authenticated

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.