



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



X7SND545

*Company Name:* **ALLEN & ALLEN CONSULTING LIMITED**

*Company Number:* **05962302**

*Received for filing in Electronic Format on the:* **25/11/2008**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **AR SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **10/10/2008**

*New Name:* **. AR SECRETARIES LIMITED**

*New Address:* **367 CALEDONIAN ROAD  
LONDON  
N7 9DQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**