

Change of Particulars for Corporate Secretary

Company Name: Lighting Logistics Limited

Company Number: 06373478

Received for filing in Electronic Format on the: 18/09/2014

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Details Prior to Change

Original name: WINDSOR ACCOUNTANCY LIMITED

New Details

Date of Change: 07/04/2014

New Service Address: LOWER GROUND FLOOR 13-15 SHEET STREET WINDSOR

BERKSHIRE

ENGLAND SL4 1BN

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