



Companies House

CH01 (ef)

**Change of Particulars
for Director**



X49SRUOX

Company Name: **MONEY LAUNDERING COMPLIANCE LIMITED**

Company Number: **06385064**

Received for filing in Electronic Format on the: **18/06/2015**

Details Prior to Change

Original Name: **MR STEPHEN O'NEILL**

Date of Birth: **15/06/1960**

New Details

Date of Change: **18/06/2015**

New Service Address: **SUITE 14C, LINK 665 BUSINESS CENTRE TODD HALL ROAD
HASLINGDEN
ROSSENDALE
UNITED KINGDOM
BB4 5HU**

Country/State Usually Resident: **UNITED KINGDOM**

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.