

CH04 (ef)

Change of Particulars for Corporate Secretary



BALMORAL FURNITURE LTD Company Name:

Company Number: 06472651

Received for filing in Electronic Format on the: 03/03/2010

Details Prior to Change

DIRECTOR Position:

Original Name: TURNERS HILL REGISTRARS LIMITED

New Details

Date of Change: 15/01/2010

New Service Address: 167 TURNERS HILL

CHESHUNT

HERTFORDSHIRE UNITED KINGDOM

EN8 9BH

European Economic Area (EEA) Company

New Register Location: REGISTERED OFFICE, UNITED KINGDOM

New Registration Number: 04489551

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.