

CH04 (ef)

Change of Particulars for Corporate Secretary



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Company Name: CHESTNUT CORPORATION LIMITED

Company Number: 06582551

Received for filing in Electronic Format on the: 01/06/2010

Details Prior to Change

Position: SECRETARY

Original Name: PORTLAND REGISTRARS LIMITED

New Details

Date of Change: 01/05/2010

New Service Address: 1 KENDAL HOUSE

CONDUIT STREET

LONDON ENGLAND W1S 2XA

European Economic Area (EEA) Company

New Register Location: ENGLAND AND WALES

New Registration Number: 2254697

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.