

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

LEONA NORWAY LIMITED

Company Number: 07114139

Received for filing in Electronic Format on the: 23/12/2010

Details Prior to Change

Original Name:

ASTON CORPORATE SECRETARIAL SERVICES LIMITED

New Details

Date of Change:

23/12/2010

New Service Address:

VERDUN TRADE CENTRE 16TH FLOOR

PORTLAND HOUSE

LONDON **SW1E 5RS**

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.