

Change of Particulars for Corporate Secretary

Company Name: 24 EATON PLACE FREEHOLD LIMITED

Company Number: 08209245

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X3GKMP9C

Details Prior to Change

Original name: STILES HAROLD WILLIAMS

New Details

Date of Change: 01/06/2014

New Service Address: VENTURE HOUSE 27/29 GLASSHOUSE STREET LONDON

ENGLAND W1B 5DF

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