

Change of Particulars for Corporate Secretary

Company Name: LILLIARD ASSOCIATES LTD

Company Number: SC303657

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Details Prior to Change

Original name: GRAHAM SECRETARIES LIMITED

New Details

Date of Change: 01/08/2013

New Name: HARDIE CALDWELL SECRETARIES LIMITED

New Service Address: CITYPOINT 2 25 TYNDRUM STREET GLASGOW

SCOTLAND G4 0JY

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