

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: L.D.C. LATVIA LIMITED

Company Number: 03817407

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Details Prior to Change

Original Name: LAW DEBENTURE CORPORATE SERVICES LTD

New Details

Date of Change:

01/10/2009

New Service Address:

FIFTH FLOOR 100 WOOD STREET

LONDON

UNITED KINGDOM

EC2V 7EX

European Economic Area (EEA) Company

LONDON, ENGLAND Register Location:

3388362 Registration Number:

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.