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Change in the details of a Director or Secretary

Company Name: AGECROFT PROPERTIES (NO.2) LIMITED

Company Number: **04167343**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: SMIF SECRETARIAT SERVICES LIMITED

New Details

Date of Change: 01/08/2007

New Address: 140 LONDON WALL

LONDON EC2Y 5DN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/08/2007 Authenticated: Yes (E/W)