



*Companies House*  
— for the record —

**CH02** (ef)

**Change of Particulars  
for Corporate Director**



XY2AQY3Y

*Company Name:* **DIAMOND H CONTROLS LIMITED**

*Company Number:* **00730330**

*Received for filing in Electronic Format on the:* **04/10/2011**

---

*Details Prior to Change*

*Original Name:* **BI SECRETARIAT LIMITED**

---

*New Details*

*Date of Change:* **04/10/2011**

*New Service Address:* **UNIT 1 FIRST AVENUE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 1BA**

---

*European Economic Area (EEA) Company*

*Register Location:*      **ENGLAND**

*Registration Number:*    **00052923**

---

## *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.