

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: TDG FUNDS LIMITED

Company Number: 00743658

Received for filing in Electronic Format on the: 25/06/2010

Details Prior to Change

Position: **SECRETARY**

Original Name: TDG SECRETARIES LIMITED

New Details

Date of Change: 10/05/2010

New Service Address: EUROTERMINAL TDG HEADQUARTERS, EUROTERMINAL

WESTINGHOUSE ROAD

TRAFFORD PARK **MANCHESTER**

UNITED KINGDOM

M17 1PY

European Economic Area (EEA) Company

New Register Location: ENGLAND & WALES

New Registration Number: 109864

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.