



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XQ9BJH9G

Company Name: **GOULDITAR NOMINEES LIMITED**

Company Number: **01277103**

Received for filing in Electronic Format on the: **05/02/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

New Details

Date of Change: **31/12/2009**

New Service Address: **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

European Economic Area (EEA) Company

New Register Location: **20 FARRINGDON ROAD, LONDON EC1M 3AP, UK**

New Registration Number: **01190758**

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.