



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XNGTZO8O

*Company Name:* **R.D. LILLIS & SONS LIMITED**

*Company Number:* **01318783**

*Received for filing in Electronic Format on the:* **14/10/2010**

---

*Details Prior to Change*

*Original Name:* **RISECRETARIES LIMITED**

---

*New Details*

*Date of Change:* **01/03/2010**

*New Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

---

*European Economic Area (EEA) Company*

*Register Location:*      **UNITED KINGDOM**

*Registration Number:*    **02761029**

---

## *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.