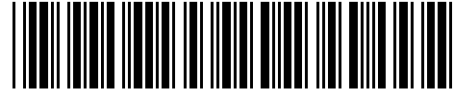




Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X201PID

Company Name: **INTEGRATED MANAGEMENT SERVICES (HOLDINGS) LIMITED**

Company Number: **01461860**

Received for filing in Electronic Format on the: **29/11/2010**

Details Prior to Change

Original Name: **FLR NOMINEES LIMITED**

New Details

Date of Change: **12/07/2010**

New Service Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2058984**

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.