

CH04 (ef)

Change of Particulars for Corporate Secretary



CORPORATION OF EXECUTIVES AND ADMINISTRATORS LIMITED Company Name:

(THE)

Company Number: 01586873

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Details Prior to Change

SECRETARY Position:

Original Name: CHRIS THOMAS CORPORATE TRUST

New Details

Date of Change: 02/02/2010

New Service Address: 2ND FLOOR WHETSTONE HOUSE

1-3 OAKLEIGH ROAD NORTH, WHETSTONE

LONDON

UNITED KINGDOM

N20 9HE

European Economic Area (EEA) Company

New Register Location: SAMES AS REGISTERED ADDRESS

New Registration Number: 01586873

Authorisation

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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.