



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XUS6ZGY2

*Company Name:* **ALBANMEAD**

*Company Number:* **01727163**

*Received for filing in Electronic Format on the:* **25/01/2010**

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*Details Prior to Change*

*Position:* **DIRECTOR**

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

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*New Details*

*Date of Change:* **27/12/2009**

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

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*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.