

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

MELLTON LIMITED

Company Number: 01777843

Received for filing in Electronic Format on the: 16/11/2010

Details Prior to Change

Original Name:

RBC SECRETARIES (CI) LIMITED

New Details

Date of Change:

14/08/2010

New Service Address:

LA MOTTE CHAMBERS ST HELIER

JERSEY

CHANNEL ISLANDS

JE1 1PB

European Economic Area (EEA) Company

JERSEY Register Location:

31937 Registration Number:

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.