



*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



XE45ZGE

*Company Name:* **DALROAD 1 plc**

*Company Number:* **01789333**

*Received for filing in Electronic Format on the:* **22/11/2011**

---

*Details Prior to Change*

*Original Name:* **MS TRACEY CAROLINE NICHOLLS**

---

*New Details*

*Date of Change:* **21/11/2011**

*New Service Address:* **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING GROUP  
THE MOUND  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH1 1YZ**

## *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.