



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XHHCRGLZ

*Company Name:* **BALCARRES HERITAGE TRUST LIMITED**

*Company Number:* **02101229**

*Received for filing in Electronic Format on the:* **12/01/2010**

---

*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **BROADWAY SECRETARIES LIMITED**

---

*New Details*

*Date of Change:* **17/11/2009**

*New Service Address:* **50 BROADWAY  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

---

*European Economic Area (EEA) Company*

*New Register Location:* **UK**

*New Registration Number:* **00889929**

## *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.