



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XFUL0QP6

Company Name: **UNDERSHAFT (NO.1) LIMITED**

Company Number: **02180202**

Received for filing in Electronic Format on the: **11/01/2011**

Details Prior to Change

Original Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **10/01/2011**

New Service Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2084205**

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.