



Companies House

— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XMQKADR7

Company Name: **RB DIRECTORS ONE LIMITED**

Company Number: **02220621**

Received for filing in Electronic Format on the: **02/10/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **RB SECRETARIAT LIMITED**

New Details

Date of Change: **06/05/2009**

New Service Address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

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.