

CH04 (ef)

Change of Particulars for Corporate Secretary



COATS FINANCE CO. LIMITED Company Name:

Company Number: 02591134

Received for filing in Electronic Format on the: 02/02/2010

Details Prior to Change

DIRECTOR Position:

Original Name: COATS PATONS LIMITED

New Details

Date of Change: 01/02/2010

New Service Address: PACIFIC HOUSE SECOND FLOOR

70 WELLINGTON STREET

GLASGOW

UNITED KINGDOM

G2 6UB

European Economic Area (EEA) Company

New Register Location: UXBRIDGE, MIDDLESEX

New Registration Number: SC35975

Authorisation

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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.