



Companies House
— for the record —

CH02 (ef)

**Change of Particulars
for Corporate Director**



XH9QMGGV

Company Name: **BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED**

Company Number: **02670600**

Received for filing in Electronic Format on the: **07/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **SHELFCO HOLDINGS LTD**

New Details

Date of Change: **07/01/2010**

New Service Address: **MAREVA HOUSE 4 GEORGE STREET
NASSAU
BAHAMAS
FOREIGN**

European Economic Area (EEA) Company

New Register Location: .

New Registration Number: .

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.