



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X7KK4PWX

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

Company Number: **02670600**

Received for filing in Electronic Format on the: **13/12/2010**

Details Prior to Change

Original Name: **BNY SECRETARIES (UK) LIMITED**

New Details

Date of Change: **13/12/2010**

New Name: **BNY MELLON SECRETARIES (UK) LIMITED**

New Service Address: 160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA

European Economic Area (EEA) Company

Register Location: 160 QUEEN VICTORIA STREET, LONDON EC4V 4LA

Registration Number: 04115131

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.