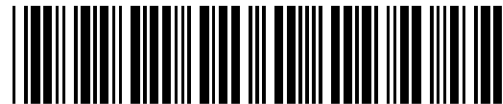




**Change of Particulars
for Corporate Secretary**

Company Name: **MERIDIAN NEW HOMES LIMITED**

Company Number: **02682974**



Received for filing in Electronic Format on the: **18/11/2015**

X4KFZ01U

Details Prior to Change

Original name: **PEVEREL SECRETARIAL LIMITED**

New Details

Date of Change: **06/11/2015**

New Name: **FIRSTPORT SECRETARIAL LIMITED**

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