

CH04 (ef)

Change of Particulars for Corporate Secretary



THORN LIGHTING INTERNATIONA Company Name:

Company Number: 02816411

Received for filing in Electronic Format on the: 11/05/2010

Details Prior to Change

SECRETARY Position:

Original Name: ST JOHN'S SQUARE SECRETARIES LIMITED

New Details

Date of Change: 10/05/2010

New Service Address: FARRINGDON PLACE 20 FARRINGDON ROAD

UNITED KINGDOM

EC1M 3AP

European Economic Area (EEA) Company

New Register Location: UNITED KINGDOM

New Registration Number: 01190758

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.