



*Companies House*  
— for the record —

**AD03** (ef)

**Change of location of company records to the  
single alternative inspection location (SAIL)**



XXCS1Y2Z

*Company Name:* **TERRANOVA PACIFIC SERVICES (U.K.) LIMITED**

*Company Number:* **02890397**

*Received for filing in Electronic Format on the:* **03/10/2011**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.