



Companies House
— for the record —

AD04 (ef)

**Change of location of company
records to the registered office**



X1IM06X7

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

Company Number: **02890397**

Received for filing in Electronic Format on the: **01/10/2012**

The following records have moved to the registered office:

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