



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



X204EEWI

*Company Name:* **MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED**

*Company Number:* **02944316**

*Received for filing in Electronic Format on the:* **15/01/2013**

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*Details Prior to Change*

*Original Name:* **FILEX SERVICES LIMITED**

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*New Details*

*Date of Change:* **30/11/2012**

*New Service Address:* **179 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 5LS**

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*European Economic Area (EEA) Company*

*Register Location:*      **UNITED KINGDOM**

*Registration Number:*    **2566556**

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## *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.