



*Companies House*

— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



X974FFEP

*Company Name:* **CANARY INFRASTRUCTURE LIMITED**

*Company Number:* **03027846**

*Received for filing in Electronic Format on the:* **30/11/2009**

---

*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **SEMPERIAN SECRETARIAT SERVICES LIMITED**

---

*New Details*

*Date of Change:* **30/11/2009**

*New Service Address:* **ST.MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

---

*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.