

Company Name:

CH04 (ef)

Change of Particulars for Corporate Secretary



BNY SPECIAL PURPOSE NOMINEES NO. 3 LIMITED

Company Number: 03059255

Received for filing in Electronic Format on the: 25/05/2010

Details Prior to Change

Position: **SECRETARY**

Original Name: BNY SECRETARIES (UK) LIMITED

New Details

Date of Change: 22/05/2010

New Name: BNY MELLON SECRETARIES (UK) LIMITED

New Service Address: 160 QUEEN VICTORIA STREET

LONDON

UNITED KINGDOM

EC4V 4LA

European Economic Area (EEA) Company

New Register Location: 160 QUEEN VICTORIA STREET, LONDON EC4V 4LA

New Registration Number: 04115131

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.