



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XSXL1YQW

Company Name: **WATERHOUSE NOMINEES LIMITED**

Company Number: **03072697**

Received for filing in Electronic Format on the: **09/04/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **BNY SECRETARIES (UK) LIMITED**

New Details

Date of Change: **26/09/2007**

New Address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**