



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XYSK2L93

Company Name: **TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03133113**

Received for filing in Electronic Format on the: **29/06/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **EXEL SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **31/05/2010**

New Service Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

European Economic Area (EEA) Company

New Register Location: **UK**

New Registration Number: **817717**

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.