



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XTMX2GSJ

*Company Name:* **NUMERO TRE LIMITED**

*Company Number:* **03139694**

*Received for filing in Electronic Format on the:* **19/01/2010**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **GOWER SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **01/10/2009**

*New Service Address:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
UNITED KINGDOM  
W1F 8QE**

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*European Economic Area (EEA) Company*

*New Register Location:* **THIRD FLOOR, 15 POLAND ST, LONDON, W1F 8QE**

*New Registration Number:* **02939238**

## *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.