

CH04 (ef)

Change of Particulars for Corporate Secretary



GARNEX INVESTMENTS LIMITED Company Name:

Company Number: 03162226

Received for filing in Electronic Format on the: 18/03/2010

Details Prior to Change

Position: **DIRECTOR**

Original Name: LONDON SECRETARIES LIMITED

New Details

Date of Change: 21/02/2010

New Service Address: **5TH FLOOR**

86 JERMYN STREET

LONDON

UNITED KINGDOM

SW1Y 6AW

European Economic Area (EEA) Company

New Register Location: ISLE OF MAN New Registration Number: 3295777

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.