

CH04 (ef)

Change of Particulars for Corporate Secretary



BEAR PLACE MANAGEMENT LIMIT Company Name:

Company Number: 03285344

Received for filing in Electronic Format on the: 18/12/2009

Details Prior to Change

Position: **DIRECTOR**

Original Name: EUROPLAN SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 31/10/2009

New Service Address: INTERNATIONAL HOUSE 41 THE PARADE

ST HELIER

CHANNEL ISLANDS

JE2 3QQ

Non European Economic Area (EEA) Company

New Legal Form: LIMITED LAIBILITY COMPANY New Law Governed: JERSEY CHANNEL ISLANDS

New Register Location: JERSEY FINANCIAL SERVICES COMMISSION

New Registration Number: 10455

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.