



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XIE2BJ7W

Company Name: **MG ESTATES LIMITED**

Company Number: **03555219**

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Details Prior to Change

Position: **DIRECTOR**

Original Name: **T M SECRETARIES LIMITED**

New Details

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

New Service Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

European Economic Area (EEA) Company

New Register Location: **UNITED KINGDOM**

New Registration Number: **4333688**

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.