



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XAC3VHCA

Company Name: **HEATHER CONSULTANTS LIMITED**

Company Number: **03700196**

Received for filing in Electronic Format on the: **08/02/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **LONDON SECRETARIES LIMITED**

New Details

Date of Change: **25/01/2010**

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

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.