

Change of Particulars for Corporate Secretary

Company Name: GALA GROUP HOLDINGS II LIMITED

Company Number: 03936658

X537VAK0

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Details Prior to Change

Original name: GALA CORAL SECRETARIES LIMITED

New Details

Date of Change: 15/02/2013

New Service Address: NEW CASTLE HOUSE CASTLE BOULEVARD NOTTINGHAM

NOTTINGHAMSHIRE ENGLAND NG7 1FT

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 03893621

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