



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X1O52NSP

Company Name: **NESSIE (UK) LIMITED**

Company Number: **03956586**

Received for filing in Electronic Format on the: **20/12/2012**

Details Prior to Change

Original Name: **STATE STREET SECRETARIES (UK) LIMITED**

New Details

Date of Change: **22/10/2012**

New Service Address: **20 CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5HJ**

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.