

CH04 (ef)

Change of Particulars for Corporate Secretary



SENATOR HOUSE NOMINEES (NO.1) LIMITED Company Name:

Company Number: 03996031

Received for filing in Electronic Format on the: 10/05/2011

Details Prior to Change

Original Name: QUINLAN PRIVATE SECRETARIAL LIMITED

New Details

Date of Change: 10/05/2011

New Name: AVESTUS SECRETARIAL LIMITED New Service Address:

8 RAGLAN ROAD BALLSBRIDGE

DUBLIN 4 IRELAND IRISH

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.