

CH04 (ef)

Change of Particulars for Corporate Secretary



TOUCH WOOD INTERNATIONAL LIMITED Company Name:

Company Number: 04009597

Received for filing in Electronic Format on the: 05/07/2010

Details Prior to Change

Position: **SECRETARY**

Original Name: CHATEL REGISTRARS LIMITED

New Details

Date of Change: 07/06/2010

New Service Address: 19 PORTLAND PLACE

LONDON

UNITED KINGDOM

W1B 1PX

European Economic Area (EEA) Company

New Register Location: 19 PORTLAND PLACE, LONDON W1B 1PX, UK

New Registration Number: 2146517

Authorisation

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.