

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED

Company Number: 04016625

Received for filing in Electronic Format on the: 06/07/2010

Details Prior to Change

Position: SECRETARY

Original Name: STATE STREET SECRETARIES (UK) LIMITED

New Details

Date of Change: 02/06/2010

New Service Address: PHOENIX HOUSE 1ST FLOOR

18 KING WILLIAM STREET

LONDON GBR

EC4N 7BP

European Economic Area (EEA) Company

New Register Location: ENGLAND/WALES

New Registration Number: 4016625

Authorisation

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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.