



Companies House
— for the record —

CH02 (ef)

**Change of Particulars
for Corporate Director**



XEVM8FP4

Company Name: **BNY MELLON SECRETARIES (UK) LIMITED**

Company Number: **04115131**

Received for filing in Electronic Format on the: **11/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **SHELF CO HOLDINGS LTD**

New Details

Date of Change: **11/12/2009**

New Service Address: **MAREVA HOUSE MAREVA HOUSE
4 GEORGE STREET
NASSAU
BAHAMAS
FOREIGN**

European Economic Area (EEA) Company

New Register Location: **BAHAMAS**

New Registration Number: **N/A**

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.