



Companies House
— for the record —

CH02 (ef)

**Change of Particulars
for Corporate Director**



XHHGOFV9

Company Name: **MARSHALL & BURKE LIMITED**

Company Number: **04125150**

Received for filing in Electronic Format on the: **17/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **AMICORP (UK) DIRECTORS LIMITED**

New Details

Date of Change: **16/12/2009**

New Service Address: **3RD FLOOR
5 LLOYDS AVENUE
LONDON
UNITED KINGDOM
EC3N 3AE**

European Economic Area (EEA) Company

New Register Location: **3RD FLOOR, 5 LLOYDS AVENUE, LONDON EC3N 3AE**

New Registration Number: **4194497**

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.