

CH02 (ef)

Change of Particulars for Corporate Director



KNOLLYS HOUSE (NO. 1) LIMITED Company Name:

Company Number: 04126237

Received for filing in Electronic Format on the: 23/12/2009

Details Prior to Change

Position: **DIRECTOR**

Original Name: LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED

New Details

Date of Change: 14/12/2009

New Service Address: **5 STRAND**

LONDON

UNITED KINGDOM

WC2N 5AF

European Economic Area (EEA) Company

New Register Location: 5

New Registration Number: 3934750

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.