



*Companies House*

— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



XY0M7H16

*Company Name:* **HERON (STONE HOUSE NO.1) LIMITED**

*Company Number:* **04132072**

*Received for filing in Electronic Format on the:* **28/01/2010**

---

*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **LIONEL HARVEY ZELTSER**

---

*New Details*

*Date of Change:* **31/10/2009**

*New Service Address:* **HERON HOUSE 19 MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5JL**

---

*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.