



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Particulars  
for Director**



XIRMFNYS

*Company Name:* **HERON PLAZA NOMINEE (NO.1) LIMITED**

*Company Number:* **04132072**

*Received for filing in Electronic Format on the:* **04/10/2010**

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*Details Prior to Change*

*Original Name:* **MR JONATHAN SIMON SIMON GOLDSTEIN**

*Date of Birth:* **30/03/1966**

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*New Details*

*Date of Change:* **27/09/2010**

*New Service Address:* **HERON HOUSE 4 BENTINCK STREET  
LONDON  
W1U 2EF**

*The usual residential address of this person has not changed*

## *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.