



Companies House

— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XWEZMH09

Company Name: **LUTON INVESTCO LIMITED**

Company Number: **04148276**

Received for filing in Electronic Format on the: **27/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **THE FINANCE & INDUSTRIAL TRUST LTD**

New Details

Date of Change: **26/01/2010**

New Service Address: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 2JD**

European Economic Area (EEA) Company

New Register Location: **UK**

New Registration Number: **79331**

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.