

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

GB HOLIDAY PARKS LIMITED

Company Number: 04166268

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Details Prior to Change

Original Name:

T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED

New Details

Date of Change:

22/02/2011

New Service Address:

SCEPTRE COURT 40 TOWER HILL

LONDON **ENGLAND** EC3N 4DX

European Economic Area (EEA) Company

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.