



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XMSHXLBL

Company Name: **C.G.I.S. CITY PLAZA SHARES 1 LIMITED**

Company Number: **04217352**

Received for filing in Electronic Format on the: **01/07/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **BEDELL SECRETARIES LIMITED**

New Details

Date of Change: **14/05/2010**

New Service Address: **26 NEW STREET
ST HELIER
JERSEY
BRITISH ISLES
JE2 3RA**

Non European Economic Area (EEA) Company

New Legal Form: **REGULATED - PRIVATE LIMITED COMPANY**

New Law Governed: **FINANCIAL SERVICES (JERSEY) LAW 1998**

New Register Location: **JERSEY CHANNEL ISLANDS**

New Registration Number: **4704**

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.