

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

BOGNOR ONE LTD

Company Number: 04281567

Received for filing in Electronic Format on the: 07/09/2010

Details Prior to Change

Original Name:

MONTAGU EVANS LLP

New Details

Date of Change:

04/09/2010

New Service Address:

302 ST VINCENT STREET

GLASGOW

UNITED KINGDOM

G2 5RU

European Economic Area (EEA) Company

Register Location: 6-12 CLAEGES STREET, LONDON W1J8HB

Registration Number: OC312072

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.