



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



X10MWIHK

*Company Name:* **THETA DIRECTORS LIMITED**

*Company Number:* **04331257**

*Received for filing in Electronic Format on the:* **27/12/2012**

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*Details Prior to Change*

*Original Name:* **L.G.SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **27/12/2012**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **02194705**

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*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.