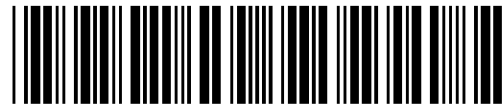




**Change of Particulars
for Corporate Secretary**

Company Name: **THETA DIRECTORS LIMITED**

Company Number: **04331257**



Received for filing in Electronic Format on the: **25/11/2015**

X4KY728W

Details Prior to Change

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

New Details

Date of Change: **09/01/2013**

New Service Address: **CHARLES HOUSE 108 - 110 FINCHLEY ROAD LONDON
UNITED KINGDOM NW3 5JJ**

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