

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: LIONGATE (NOMINEES) LIMITED

Company Number: 04377117

Received for filing in Electronic Format on the: 16/03/2010

Details Prior to Change

Position: **DIRECTOR**

Original Name: REIT(CORPORATE SERVICES) LIMITED

New Details

Date of Change: 19/02/2010

New Name: F & C REIT(CORPORATE SERVICES) LIMITED

European Economic Area (EEA) Company

New Register Location: REGISTERED OFFICE

New Registration Number: 3143222

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.