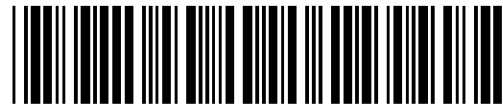




**Change of Particulars
for Corporate Secretary**

Company Name: **BRETT'S DEVELOPMENTS LTD**

Company Number: **04504185**



Received for filing in Electronic Format on the: **10/04/2014**

X35JS08I

Details Prior to Change

Original name: **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

New Details

Date of Change: **09/04/2014**

New Service Address: **6TH FLOOR 338 EUSTON ROAD LONDON
UNITED KINGDOM NW1 3BG**

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