



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XRJQYG7I

Company Name: **PORTMAN ADMINISTRATION 1 LIMITED**

Company Number: **04605025**

Received for filing in Electronic Format on the: **29/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **PORTMAN ADMINISTRATION LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **C/O DELANCEY 6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

European Economic Area (EEA) Company

New Register Location: **ENGLAND & WALES**

New Registration Number: **5847453**

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.