



Companies House

— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X97E2FEM

Company Name: **TAGUS INFRASTRUCTURE ASSETS LIMITED**

Company Number: **04732811**

Received for filing in Electronic Format on the: **30/11/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

New Details

Date of Change: **30/11/2009**

New Service Address: **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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.