

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: KEEL HOUSE PROPERTIES LIMITED

Company Number: 04771295

Received for filing in Electronic Format on the: 28/06/2010

Details Prior to Change

Position: **SECRETARY**

Original Name: CP SECRETARIES LIMITED

New Details

Date of Change: 20/05/2010

New Service Address: **87 WIMPOLE STREET**

LONDON

UNITED KINGDOM

W1G 9RL

European Economic Area (EEA) Company

New Register Location: ENGLAND New Registration Number: 4092856

Authorisation

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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.