

CH04 (ef)

Change of Particulars for Corporate Secretary



GILLOW TRADING LIMITED Company Name:

Company Number: 04980754

Received for filing in Electronic Format on the: 12/01/2010

Details Prior to Change

DIRECTOR Position:

Original Name: CMS MANAGEMENT SERVICES LIMITED

New Details

Date of Change: 01/12/2009

New Service Address: 3RD FLOOR GENEVA PLACE

WATERFRONT DRIVE P.O BOX 3175 ROAD TOWN

TORTOLA

BVI

Non European Economic Area (EEA) Company

New Legal Form: A COMPANY LIMITED BY SHARES

New Law Governed: THE BVI BUSINESS COMPANIES ACT 2004

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.