

CH04 (ef)

Change of Particulars for Corporate Secretary



COMPLETE TRAVEL SOLUTIONS (UK) LIMITED Company Name:

Company Number: 04993043

Received for filing in Electronic Format on the: 20/01/2010

Details Prior to Change

DIRECTOR Position:

Original Name: J P SECRETARIAL SERVICES LTD

New Details

Date of Change: 11/12/2009

New Service Address: EAST HOUSE 109 SOUTH WORPLE WAY

LONDON

GREAT BRITAIN

SW148TN

European Economic Area (EEA) Company

New Register Location: COMPANIES HOUSE, UK

New Registration Number: 05217259

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.