



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XJZT6JB8

*Company Name:* **MARYLEBONE DIRECTORS LIMITED**

*Company Number:* **05010884**

*Received for filing in Electronic Format on the:* **20/04/2010**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**

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*New Details*

*Date of Change:* **09/04/2010**

*New Service Address:* **6TH FLOOR  
63 CURZON STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PD**

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*European Economic Area (EEA) Company*

*New Register Location:* **3 BENTINCK MEWS, LONDON W1U 2AH, UK**

*New Registration Number:* **03926100**

## *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.