

CH04 (ef)

Change of Particulars for Corporate Secretary



SOUTHERN PACIFIC 04-A PARENT LIMITED Company Name:

Company Number: 05014807

Received for filing in Electronic Format on the: 18/01/2010

Details Prior to Change

DIRECTOR Position:

Original Name: CAPITA TRUST SECRETARIES LIMITED

New Details

14/01/2010 Date of Change:

New Service Address: THE REGISTRY 34 BECKENHAM ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 4TU

European Economic Area (EEA) Company

New Register Location: KENT, UK New Registration Number: 05322656

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.