



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X2HAKPXC

Company Name: **Semperian Subholdings M40 Limited**

Company Number: **05132693**

Received for filing in Electronic Format on the: **20/09/2013**

Details Prior to Change

Original Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

New Details

Date of Change: **16/09/2013**

New Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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.