



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XC5CANK7

Company Name: **TESSELLA DEVELOPMENTS LIMITED**

Company Number: **05236167**

Received for filing in Electronic Format on the: **20/09/2010**

Details Prior to Change

Original Name: **PREMIUM SECRETARIES LIMITED**

New Details

Date of Change: **20/09/2010**

New Service Address: **5TH FLOOR 86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3295822**

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.