



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XFGG9FSO

*Company Name:* **GEOFINANCE COMP UK LTD**

*Company Number:* **05247779**

*Received for filing in Electronic Format on the:* **14/12/2009**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **LONDON COMPANY SERVICES LTD**

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*New Details*

*Date of Change:* **10/12/2009**

*New Service Address:* **68 GROUND FLOOR WEST  
SOUTH LAMBETH ROAD  
LONDON  
UNITED KINGDOM  
SW8 1RL**

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*European Economic Area (EEA) Company*

*New Register Location:* **LONDON, UNITED KINGDOM**

*New Registration Number:* **04718451**

## *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.