



*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



XXP73GKT

*Company Name:* **BGS (PENTIAN GREEN) HOLDINGS LIMITED**

*Company Number:* **05337665**

*Received for filing in Electronic Format on the:* **11/01/2010**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MR. MICHAEL ANDREW LONNON**

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*New Details*

*Date of Change:* **11/01/2010**

*New Service Address:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

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*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.