



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XVR32HUZ

*Company Name:* **TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED**

*Company Number:* **05366823**

*Received for filing in Electronic Format on the:* **26/02/2010**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **TM COMPANY SERVICES LIMITED**

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*New Details*

*Date of Change:* **01/10/2009**

*New Service Address:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 9AG**

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*European Economic Area (EEA) Company*

*New Register Location:* **EDINBURGH, SCOTLAND**

*New Registration Number:* **SC127819**

## *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.