

CH04 (ef)

Change of Particulars
for Comporate Secretary



Company Name

ROSEACRE DEVELOPMENTS LIMITED

Company Number

05382938

Received for filing in Electronic Format on the. 04/11/2011

Details Prior to Change

Original Name

CAPITAL TRADING COMPANY SECRETARIES LIMITED

New Details

Date of Change

01/03/2011

New Service Address

ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR

7-9 SWALLOW STREET

LONDON

UNITED KINGDOM

W1B 4DE

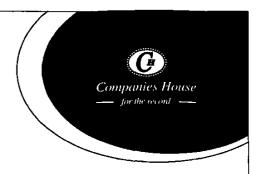


Authorisation

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



COMPANY NAME: Roseacre Developments Limited

COMPANY NUMBER: 5382938

A second filed CH04 was registered on 24th November 2011.