



Companies House
— for the record —

CH02 (ef)

**Change of Particulars
for Corporate Director**



Company Name: **BERBECK SERVICES LIMITED**

Company Number: **05393641**

Received for filing in Electronic Format on the: **08/04/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **HEATHBROOKE DIRECTORS LIMITED**

New Details

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

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

European Economic Area (EEA) Company

New Register Location: **LONDON, UK**

New Registration Number: **05867673**

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.