



Companies House

— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XGL2S1SL

Company Name: **INGENIA HOLDINGS (U.K.) LIMITED**

Company Number: **05521963**

Received for filing in Electronic Format on the: **28/07/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **31/01/1961**

Original Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

New Details

Date of Change: **28/07/2008**

New Address: **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Change Date of Birth: **31/12/9999**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**