



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X0U47EXD

Company Name: **APIA NOMINEE 1 LIMITED**

Company Number: **05593236**

Received for filing in Electronic Format on the: **13/11/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **12/11/2009**

New Service Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

New Register Location: **ST HELEN'S, 1 UNDERSHAFT, LONDON EC3P 3DQ**

New Registration Number: **2084205**

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.