



*Companies House*  
— for the record —

**CH02** (ef)

**Change of Particulars  
for Corporate Director**



XU30PLIM

*Company Name:* **ALDERMARY SECRETARIES LIMITED**

*Company Number:* **05737774**

*Received for filing in Electronic Format on the:* **08/07/2010**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **MERCHANT HOUSE GROUP PLC**

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*New Details*

*Date of Change:* **09/03/2010**

*New Service Address:* **7TH FLOOR  
ALDERMARY HOUSE 15 QUEEN STREET  
LONDON  
UNITED KINGDOM  
EC4N 1TX**

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*European Economic Area (EEA) Company*

*New Register Location:* **ENGLAND & WALES**

*New Registration Number:* **04034645**

## *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.