

CH04 (ef)

Change of Particulars for Corporate Secretary



PLANET ACQUISITIONS HOLDCO 1 LIMITED Company Name:

Company Number: 05875288

Received for filing in Electronic Format on the: 15/09/2010

Details Prior to Change

Original Name: TRAVERS SMITH SECRETARIES LIMITED

New Details

Date of Change:

13/07/2010

New Service Address:

10 SNOW HILL

LONDON

UNITED KINGDOM

EC1A 2AL

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 336962

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.