



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XTUM4JVO

*Company Name:* **HOLIDAY ESTATE HOLDINGS LIMITED**

*Company Number:* **05983843**

*Received for filing in Electronic Format on the:* **10/05/2010**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **ARMONY SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **30/03/2010**

*New Service Address:* **OFFICE 416 1 LIVERPOOL STREET  
LONDON  
UNITED KINGDOM  
EC2M 7QD**

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*European Economic Area (EEA) Company*

*New Register Location:* **LONDON - UK**

*New Registration Number:* **05377444**

## *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.