



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XWUI1EP9

Company Name: **E4D&G HOLDCO LIMITED**

Company Number: **06391085**

Received for filing in Electronic Format on the: **05/11/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **SHERARD SECRETARIAT SERVICES LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

New Register Location: **UNITED KINGDOM**

New Registration Number: **5615519**

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.