

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

41 THURLOE SQUARE COMPANY LIMITED

Company Number: 06427157

Received for filing in Electronic Format on the: 09/12/2010

Details Prior to Change

Original Name:

GORDON DADDS NOMINEES LIMITED

New Details

Date of Change:

09/12/2010

New Service Address:

80 BROOK STREET

MAYFAIR LONDON

UNITED KINGDOM

W1K 5DD

European Economic Area (EEA) Company

ENGLAND Register Location:

01089477 Registration Number:

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.