

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

TIBERIO LIMITED

Company Number: 06428862

Received for filing in Electronic Format on the: 28/08/2012

Details Prior to Change

Original Name:

LAYTONS SECRETARIES LIMITED

New Details

Date of Change:

28/08/2012

New Service Address:

C/O LAYTONS SOLICITORS LLP

2 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2AP

Authorisation

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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.