

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: ETERNCO 1 LIMITED

Company Number: 06769894

Received for filing in Electronic Format on the: 04/01/2010

Details Prior to Change

Position: **DIRECTOR**

Original Name: ETERNITAS (LP) LIMITED

New Details

Date of Change: 04/01/2010

European Economic Area (EEA) Company

New Register Location: LANCASHIRE, UNITED KINGDOM

New Registration Number: 6670035

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.