



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XD79SQHP

*Company Name:* **CAFE GLACE LTD**

*Company Number:* **06776063**

*Received for filing in Electronic Format on the:* **03/01/2011**

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*Details Prior to Change*

*Original Name:* **INCORPORATE SECRETARIAT LIMITED**

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*New Details*

*Date of Change:* **18/12/2009**

*New Service Address:* **4TH FLOOR 3 TENTERDEN STREET  
HANOVER SQUARE  
LONDON  
W1S 1TD**

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*European Economic Area (EEA) Company*

*Register Location:*      **UK**

*Registration Number:*    **04243262**

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## *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.