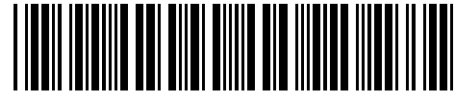




Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XQ55JUFP

Company Name: **APIS MANAGEMENT LIMITED**

Company Number: **06814253**

Received for filing in Electronic Format on the: **25/05/2011**

Details Prior to Change

Original Name: **GAC SECRETARY LIMITED**

New Details

Date of Change: **25/05/2011**

New Service Address: **NKP HOUSE 3RD FLOOR FRONT
93-95 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
EC3A 7PT**

European Economic Area (EEA) Company

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.