



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XNWJ5HL6

Company Name: **NORGE PLANET LIMITED**

Company Number: **06818352**

Received for filing in Electronic Format on the: **17/02/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **ACI SECRETARIES LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

European Economic Area (EEA) Company

New Register Location: **27 HOLYWELL ROW, LONDON, EC2A 4JB**

New Registration Number: **06508690**

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.