

CH04 (ef)

Change of Particulars for Corporate Secretary



ROTHSCHILD AUSTRALIA HOLDINGS LIMITED

Company Name:

Company Number: 06858903

Received for filing in Electronic Format on the: 16/04/2010

Details Prior to Change

Position: **DIRECTOR**

Original Name: N M ROTHSCHILD & SONS LIMITED

New Details

Date of Change: 23/03/2010

New Service Address: NEW COURT ST SWITHIN'S LANE

LONDON

UNITED KINGDOM

EC4P 4DU

European Economic Area (EEA) Company

New Register Location: UK

New Registration Number: 925279

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.