



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XFW5RNSJ

*Company Name:* **RUBYCOVE LTD.**

*Company Number:* **07005922**

*Received for filing in Electronic Format on the:* **28/09/2010**

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*Details Prior to Change*

*Original Name:* **CANON SECRETARIES LTD**

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*New Details*

*Date of Change:* **01/06/2010**

*New Service Address:* **BANK HOUSE MARKET STREET  
WHALEY BRIDGE  
HIGH PEAK  
DERBYSHIRE  
UNITED KINGDOM  
SK23 7AA**

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*European Economic Area (EEA) Company*

*Register Location:*      **COMPANIES HOUSE**

*Registration Number:*    **2967649**

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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.