



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X29W8ICO

Company Name: **BEALINE PLC**

Company Number: **08090752**

Received for filing in Electronic Format on the: **05/06/2013**

Details Prior to Change

Original Name: **STATE STREET SECRETARIES (UK) LIMITED**

New Details

Date of Change: **22/10/2012**

New Service Address: **20 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
E14 5HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3691921**

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.