

CH04 (ef)

Change of Particulars for Corporate Secretary



CENTRE HOTELS (CRANSTON) LIMITED Company Name:

Company Number: SC004676

Received for filing in Electronic Format on the: 20/01/2010

Details Prior to Change

DIRECTOR Position:

Original Name: PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED

New Details

Date of Change: 20/01/2010

New Service Address: 10 TEN BISHOPS SQUARE

EIGHTH FLOOR

LONDON

UNITED KINGDOM

E1 6EG

European Economic Area (EEA) Company

New Register Location: UNITED KINGDOM

New Registration Number: 04131463

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.