

CH04 (ef)

Change of Particulars for Corporate Secretary



YORK PLACE DIRECTORS LIMITEI Company Name:

Company Number: SC301756

Received for filing in Electronic Format on the: 24/05/2010

Details Prior to Change

SECRETARY Position:

Original Name: MORTON FRASER SECRETARIES LIMITED

New Details

Date of Change: 04/05/2010

New Service Address: **5TH FLOOR**

QUARTERMILE TWO 2 LISTER SQUARE

EDINBURGH MIDLOTHIAN

UNITED KINGDOM

EH3 9GL

European Economic Area (EEA) Company

New Register Location: QUARTERMILE 2, 2 LISTER SQ., EDINBURGH, EH3 9GL

New Registration Number: SC262093

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.