

Change of Particulars for Secretary

Company Name: CITY CAPITAL CORPORATION LIMITED

Company Number: 04375502

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X43COLAP

Details Prior to Change

Original name: DAVID CHRISTOPHER MEACHER

New Details

Date of Change: 01/10/2011

New Service Address: 3 PARK VIEW MANSIONS HIGHGATE HIGH STREET LONDON

ENGLAND N6 5JJ

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