



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XM4W8JEO

Company Name: **FAIRHOLMES LIMITED**

Company Number: **05427052**

Received for filing in Electronic Format on the: **23/04/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **PEMBROOKE LIMITED**

New Details

Date of Change: **18/04/2010**

New Service Address: **6TH FLOOR
32 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7DR**

European Economic Area (EEA) Company

New Register Location: **6TH FLOOR NO 32 LUDGATE HILL LONDON EC4M 7DR UK**

New Registration Number: **3740591**

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.