

CH04 (ef)

Change of Particulars for Corporate Secretary



MEPC LEAVESDEN PARK HOLDINGS NO. 2 LIMITED Company Name:

Company Number: 05491721

Received for filing in Electronic Format on the: 30/06/2010

Details Prior to Change

Position: **SECRETARY**

Original Name: MEPC SECRETARIES LIMITED

New Details

Date of Change: 27/06/2010

New Service Address: **4TH FLOOR**

LLOYDS CHAMBERS 1 PORTSOKEN STREET

LONDON

UNITED KINGDOM

E18LW

European Economic Area (EEA) Company

New Register Location: UNITED KINGDOM

New Registration Number: 4290683

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.