

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

BAY HEAD CI UK LIMITED

Company Number: 06952197

Received for filing in Electronic Format on the: 12/09/2011

Details Prior to Change

Original Name:

KATTEN MUCHIN ROSENMAN UK LLP

New Details

Date of Change:

12/09/2011

New Service Address:

125 OLD BROAD STREET

13TH FLOOR LONDON EC2N 1AR

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.