



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XXU4KP12

*Company Name:* **LIONSTONE INVESTMENT SERVICES LTD**

*Company Number:* **07002287**

*Received for filing in Electronic Format on the:* **12/11/2010**

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*Details Prior to Change*

*Original Name:* **CODDAN SECRETARY SERVICE LIMITED**

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*New Details*

*Date of Change:* **27/08/2010**

*New Service Address:* **124 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6TY**

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*European Economic Area (EEA) Company*

*Register Location:*       **ENGLAND**

*Registration Number:*   **04550685**

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## *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.