



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XMJUAHJ6

*Company Name:* **PORTCLAY INVESTMENTS (UK) LIMITED**

*Company Number:* **07056426**

*Received for filing in Electronic Format on the:* **15/02/2010**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **P & T SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **10/02/2010**

*New Service Address:* **GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

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*European Economic Area (EEA) Company*

*New Register Location:* **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**

*New Registration Number:* **3648406**

## *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.