

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

BTR PROPERTY HOLDINGS LIMITED

Company Number: 00001122

Received for filing in Electronic Format on the: 13/05/2011

Details Prior to Change

Original Name:

INVENSYS SECRETARIES LIMITED

New Details

Date of Change:

13/05/2011

New Service Address:

3RD FLOOR 40 GROSVENOR PLACE

LONDON

UNITED KINGDOM

SW1X 7AW

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.