

Company Name:

CH04 (ef)

Change of Particulars for Corporate Secretary



BRITISH NEW GUINEA DEVELOPMENT LIMITED(THE)

Company Number: 00183184

Received for filing in Electronic Format on the: 20/04/2010

Details Prior to Change

SECRETARY Position:

Original Name: R.E.A. SERVICES LIMITED

New Details

Date of Change: 01/10/2009

New Service Address: FIRST FLOOR 32 - 36 GREAT PORTLAND STREET

UNITED KINGDOM

W1W 8QX

European Economic Area (EEA) Company

New Register Location: U.K.

New Registration Number: 01159736

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.