



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XPIP7RH8

Company Name: **CAPITAL 1945 LIMITED**

Company Number: **00392902**

Received for filing in Electronic Format on the: **08/02/2011**

Details Prior to Change

Original Name: **HBOS SECRETARIES LIMITED**

New Details

Date of Change: **04/02/2011**

New Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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.