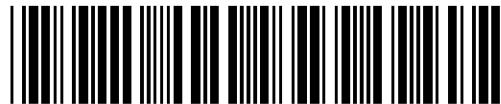




**Change of Particulars
for Corporate Secretary**

Company Name: **NEW ENGLAND PROPERTIES LIMITED**

Company Number: **00788895**



Received for filing in Electronic Format on the: **03/11/2014**

X3JWA8DN

Details Prior to Change

Original name: **CAPITA COMPANY SECRETERIAL SERVICES LIMITED**

New Details

Date of Change: **21/08/2014**

New Service Address: **1ST FLOOR 40 DUKES PLACE LONDON
ENGLAND EC3A 7NH**

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