

CH04 (ef)

Change of Particulars for Corporate Secretary



DAILY POST OVERSEAS LIMITED Company Name:

Company Number: 01354793

Received for filing in Electronic Format on the: 04/03/2010

Details Prior to Change

DIRECTOR Position:

Original Name: T M SECRETARIES LIMITED

New Details

Date of Change: 01/10/2009

New Service Address: **ONE CANADA SQUARE**

CANARY WHARF

LONDON

UNITED KINGDOM

E14 5AP

European Economic Area (EEA) Company

New Register Location: ENGLAND New Registration Number: 4333688

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.