



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XN13WE53

Company Name: **MTS GROUP HOLDINGS LIMITED**

Company Number: **01359829**

Received for filing in Electronic Format on the: **16/10/2009**

Details Prior to Change

Position: **SECRETARY**

Original Name: **REBECCA JANE WATSON**

New Details

Date of Change: **01/10/2009**

New Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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.