



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XVM3TUVZ

*Company Name:* **AA FIVE LIMITED**

*Company Number:* **01641283**

*Received for filing in Electronic Format on the:* **10/06/2011**

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*Details Prior to Change*

*Original Name:* **INVENSYS SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **16/08/2010**

*New Service Address:* **3RD FLOOR 40 GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1X 7AW**

## *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.