



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



X773YFA1

*Company Name:* **LINDISFARNE NOMINEES LIMITED**

*Company Number:* **01651040**

*Received for filing in Electronic Format on the:* **26/11/2009**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **ST PAULS SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **26/11/2009**

*New Service Address:* **NO. 1 ST PAUL'S SQUARE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 9SJ**

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*European Economic Area (EEA) Company*

*New Register Location:* **NO. 1 ST PAUL'S SQUARE, LIVERPOOL L23 9SJ UK**

*New Registration Number:* **02631053**

## *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.