



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XXT1WMLR

Company Name: **33 WARRINGTON CRESCENT LIMITED**

Company Number: **01705179**

Received for filing in Electronic Format on the: **16/08/2010**

Details Prior to Change

Original Name: **SOLITAIRE SECRETARIES LTD**

New Details

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

New Name: **PEMBERTONS SECRETARIES LIMITED**

New Service Address: QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 01666012

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.