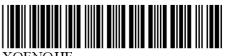


CH04 (ef)

Change of Particulars for Corporate Secretary



10-12 HAWKINS ROAD MANAGEMENT COMPANY LIMITED Company Name:

Company Number: 03178464

Received for filing in Electronic Format on the: 28/04/2010

Details Prior to Change

SECRETARY Position:

Original Name: CHERIBOURNE SECRETARIAL SERVICES LTD

New Details

27/03/2010 Date of Change:

New Service Address: **45A STATION ROAD**

> WILLINGTON **BEDFORD ENGLAND MK44 30L**

European Economic Area (EEA) Company

New Register Location: ENGLAND New Registration Number: 03178464

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.