

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

BURLINGTON HOUSE MANAGEMENT COMPANY (HAMPSTEAD)

LIMITED

Company Number: 03251009

Received for filing in Electronic Format on the: 15/09/2010

Details Prior to Change

Original Name:

P A REGISTRARS LIMITED

New Details

Date of Change:

31/12/2009

New Service Address:

WILBERFORCE HOUSE STATION ROAD

LONDON

UNITED KINGDOM

NW4 4QE

European Economic Area (EEA) Company

WILBERFORCE HOUSE, STATION ROAD, LONDON NW4 4QE Register Location:

Registration Number: 4285180

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.