



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X3MF8F3R

Company Name: **MELORPORT LIMITED**

Company Number: **03840433**

Received for filing in Electronic Format on the: **19/11/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **ING REAL ESTATE INVESTMENT MANAGEMENT (UK) LIMITED**

New Details

Date of Change: **18/11/2009**

New Service Address: **60 LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5TQ**

European Economic Area (EEA) Company

New Register Location: **60 LONDON WALL, LONDON, EC2M 5TQ**

New Registration Number: **1232680**

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.