

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: TIH (BELFAST) (NOMINEES) LIMITED

Company Number: 03909863

Received for filing in Electronic Format on the: 05/10/2010

Details Prior to Change

Original Name: T M SECRETARIES LIMITED

New Details

Date of Change:

30/09/2010

New Service Address:

ONE CANADA SQUARE CANARY WHARF

LONDON

UNITED KINGDOM

E14 5AP

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

4333688 Registration Number:

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.