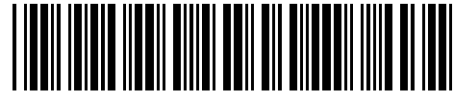




*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



X2HNHVMQ

*Company Name:* **ELLARD LIMITED**

*Company Number:* **04036325**

*Received for filing in Electronic Format on the:* **25/09/2013**

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*Details Prior to Change*

*Original Name:* **MR MARCUS ALAN CHADWICK**

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*New Details*

*Date of Change:* **23/09/2013**

*Service Address recorded as Company's registered office*

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*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.