



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X0Y7UMSA

Company Name: **BROADOAK DIRECTORS LIMITED**

Company Number: **04489774**

Received for filing in Electronic Format on the: **23/08/2010**

Details Prior to Change

Original Name: **CAPITAL SECURITIES LIMITED**

New Details

Date of Change: **01/11/2009**

New Service Address: **SUITE 404 324-326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03874177**

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.