



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XR9QBG7L

Company Name: **XTENSION LTD**

Company Number: **04882394**

Received for filing in Electronic Format on the: **29/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **H R & I LIMITED**

New Details

Date of Change: **02/12/2009**

New Name: **HR&I LIMITED**

New Service Address: **25 BOARD SCHOOL ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 5HD**

European Economic Area (EEA) Company

New Register Location: **SURREY, ENGLAND**

New Registration Number: **4892940**

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.