



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XPAT42UP

Company Name: **XYZ NOMINEES LTD.**

Company Number: **05212204**

Received for filing in Electronic Format on the: **04/09/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **SL24 LTD**

New Details

Date of Change: **22/08/2008**

New Address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UK
WF1 5PF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**