

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

EQUITY CORPORATE INVESTMENT LTD

Company Number:

05482845

Received for filing in Electronic Format on the: 02/08/2010

Details Prior to Change

Original Name:

PEMBROOKE LIMITED

New Details

Date of Change:

16/06/2010

New Service Address:

6TH FLOOR

32 LUDGATE HILL

LONDON

UNITED KINGDOM

EC4M 7DR

European Economic Area (EEA) Company

6TH FLOOR NO 32 LUDGATE HILL LONDON EC4M 7DR UK Register Location:

3740591 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.