



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XS77CGHC

Company Name: **MEERBROOK FINANCE NUMBER THREE LIMITED**

Company Number: **05660007**

Received for filing in Electronic Format on the: **08/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

New Details

Date of Change: **21/12/2009**

New Service Address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

New Register Location: **ENGLAND AND WALES**

New Registration Number: **6902863**

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.