



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X00I6I7Y

Company Name: **A GRANT PRODUCTIONS LIMITED**

Company Number: **05721724**

Received for filing in Electronic Format on the: **11/03/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **THEYDON SECRETARIES LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **135 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3LB**

European Economic Area (EEA) Company

New Register Location: **REGISTERED OFFICE ADDRESS**

New Registration Number: **2976983**

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.