



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XLB66JD1

Company Name: **NEOTRAN LIMITED**

Company Number: **05741011**

Received for filing in Electronic Format on the: **22/04/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **GOWER SECRETARIES LIMITED**

New Details

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

New Service Address: **THIRD FLOOR 15 POLAND STREET
LONDON
GREAT BRITAIN
W1F 8QE**

European Economic Area (EEA) Company

New Register Location: **15 POLAND ST, LONDON, W1F 8QE**

New Registration Number: **02939238**

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.