

CH04 (ef)

Change of Particulars for Corporate Secretary



PHILMONT PROPERTIES UK LIMITED Company Name:

Company Number: 05849960

Received for filing in Electronic Format on the: 13/07/2010

Details Prior to Change

Position: **SECRETARY**

Original Name: FINSBURY SECRETARIES LIMITED

New Details

Date of Change: 19/06/2010

New Service Address: **SUITES 7B &**

8B 50 TOWN RANGE

GIBRALTAR GIBRALTAR

Non European Economic Area (EEA) Company

New Legal Form: GIBRALTAR

New Law Governed: COMPANIES ACT GIBRALTAR

Authorisation

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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.