

CH02 (ef)

Change of Particulars for Corporate Director



TYSOE MANAGEMENT LIMITED Company Name:

Company Number: 06059317

Received for filing in Electronic Format on the: 16/02/2010

Details Prior to Change

DIRECTOR Position:

Original Name: PORTLAND FINANCIAL MANAGEMENT SA

New Details

Date of Change: 16/02/2010

New Service Address: 9 RUE DE BEAUMONT 2ND FLOOR

GENEVA

UNITED KINGDOM

European Economic Area (EEA) Company

New Register Location: GENEVA, SWITZERLAND

New Registration Number: CH170.3.031.105-7

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.