

CH02 (ef)

Change of Particulars for Corporate Director



Company Name: **CENTRANOVA LTD**

Company Number: 06335209

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Details Prior to Change

Original Name: STRAITONS NOMINEES (DIRECTORS) LIMITED

New Details

Date of Change: 15/07/2011

New Name: COMPANY SECRETARY (EUROPE) LTD New Service Address:

APT 390 CHYNOWETH HOUSE

TREVISSOME PARK BLACKWATER

TRURO CORNWALL

UNITED KINGDOM

TR4 8UN

European Economic Area (EEA) Company

Registration Number: 05835682

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.