

CH04 (ef)

Change of Particulars for Corporate Secretary



BAXTERS QUARTER MANAGEMENT COMPANY LIMITED Company Name:

Company Number: 06452351

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

Details Prior to Change

DIRECTOR Position:

Original Name: FINANCIAL AND LEGAL SERVICES LIMITED

New Details

Date of Change: 03/03/2010

New Service Address: 99 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 7NG

European Economic Area (EEA) Company

New Register Location: 21 KNIGHTSBRIDGE, LONDON SW1X 7LY

New Registration Number: 01884202

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.