



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XS7Y7QONV

*Company Name:* **BS PAYMENT UK LIMITED**

*Company Number:* **06710850**

*Received for filing in Electronic Format on the:* **29/10/2010**

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*Details Prior to Change*

*Original Name:* **SMALL FIRMS SECRETARY SERVICES LIMITED**

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*New Details*

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

*New Service Address:* **1 RIVERSIDE HOUSE  
HERON WAY  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 2XN**

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*European Economic Area (EEA) Company*

*Register Location:*       **ENGLAND**

*Registration Number:*   **4132777**

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## *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.