



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XNUZPJ3

Company Name: **RELLISMERE**

Company Number: **06718961**

Received for filing in Electronic Format on the: **27/04/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **MT SECRETARIES LIMITED**

New Details

Date of Change: **08/10/2009**

New Service Address: **FERNLEIGH HOUSE FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
BRITISH ISLES
IM2 4LB**

European Economic Area (EEA) Company

New Register Location: **ISLE OF MAN**

New Registration Number: **062452C**

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.