



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XL1UBJDK

Company Name: **CP DISTRIBUTION 1 (GP) LIMITED**

Company Number: **06865668**

Received for filing in Electronic Format on the: **22/04/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **PROPERTY SECRETARIES LIMITED**

New Details

Date of Change: **01/04/2010**

New Service Address: **3 NEW BURLINGTON MEWS
MAYFAIR
LONDON
UNITED KINGDOM
W1B 4QB**

European Economic Area (EEA) Company

New Register Location: **REGISTERED OFFICE**

New Registration Number: **4446877**

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.