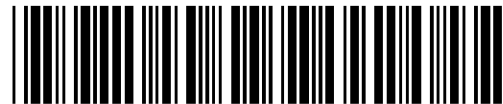




**Change of Particulars
for Corporate Secretary**

Company Name: **Genghis OJ Limited**

Company Number: **06967832**



Received for filing in Electronic Format on the: **04/04/2014**

X3547DZU

Details Prior to Change

Original name: **WINDSOR ACCOUNTANCY LIMITED**

New Details

Date of Change: **04/04/2014**

New Service Address: **LOWER GROUND FLOOR 13-15 SHEET STREET WINDSOR
BERKSHIRE
ENGLAND SL4 1BN**

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