



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Particulars  
for Director**



X4GCCSOL

*Company Name:* **BALLEROY HOLDINGS LIMITED**

*Company Number:* **07121483**

*Received for filing in Electronic Format on the:* **23/03/2011**

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*Details Prior to Change*

*Original Name:* **LUKE DOMINIC JAMES CARSON**

*Date of Birth:* **18/11/1977**

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*New Details*

*Date of Change:* **11/01/2011**

*New Service Address:* **3 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PB**

*The usual residential address of this person has not changed*

## *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.