



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X2F7P8B5

Company Name: **Action (Uk) Limited**

Company Number: **07543466**

Received for filing in Electronic Format on the: **21/08/2013**

Details Prior to Change

Original Name: **REGENT CORPORATE SECRETARIES LIMITED**

New Details

Date of Change: **21/08/2013**

New Name: **REGENT CORPORATE SECRETARIES LTD**

New Service Address: 1ST FLOOR VICTORY HOUSE
99-101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04968767

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.