



Change of Particulars for Corporate Secretary

Company Name: **COLONIAL CAPITAL GROUP PLC**

Company Number: **08874920**



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Details Prior to Change

Original name: **DLC COMPANY SERVICES LIMITED**

New Details

Date of Change: **22/05/2014**

New Name: **GORDON DADDS COMPANY SECRETARIAL SERVICES LIMITED**

New Service Address: **6 AGAR STREET LONDON
ENGLAND WC2N 4HN**

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