



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XXX3IL85

Company Name: **BANNOCKBURN HOLDINGS LIMITED**

Company Number: **SC195478**

Received for filing in Electronic Format on the: **28/06/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **INFRASTRUCTURE MANAGERS LIMITED**

New Details

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

New Service Address: **2ND FLOOR 11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

New Register Location: **EDINBURGH**

New Registration Number: **05372427**

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.