

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

Beaufort House Limited

Company Number: 02047933

Received for filing in Electronic Format on the: 09/01/2012

Details Prior to Change

Original Name:

OPENYARD LTD

New Details

Date of Change:

09/04/2011

New Service Address:

12 ABINGDON ROAD

LONDON

UNITED KINGDOM

W8 6AF

Authorisation

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.