

CH03 (ef)

Change of Particulars for Secretary



LIBERTY INTERNATIONAL HOLDINGS LIMITED Company Name:

Company Number: 01503621

Received for filing in Electronic Format on the: 28/06/2011

Details Prior to Change

Original Name: SUSAN FOLGER

New Details

Date of Change: 04/06/2011

SUSAN MARSDEN New Name:

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.