



Companies House
— for the record —

AD03 (ef)

**Change of location of company records to the
single alternative inspection location (SAIL)**



XL57CJD2

Company Name: **PROMETHEAN LIMITED**

Company Number: **01308938**

Received for filing in Electronic Format on the: **22/04/2010**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern
Ireland (section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver
Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.