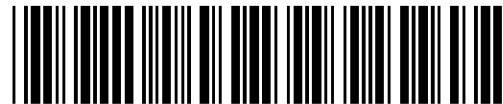




**Change of Particulars
for Corporate Secretary**

Company Name: **MINERVA HORIZONS LIMITED**

Company Number: **02541231**



Received for filing in Electronic Format on the: **06/11/2014**

X3K48ANL

Details Prior to Change

Original name: **GREYSTONE HOUSE REGISTRARS LIMITED**

New Details

Date of Change: **14/04/2014**

New Service Address: **LYNWOOD HOUSE 373-375 STATION ROAD HARROW MIDDLESEX
ENGLAND HA1 2AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01912856**

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