



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X3M1KF3P

Company Name: **NGP MANAGEMENT COMPANY (CELL F) LIMITED**

Company Number: **06429104**

Received for filing in Electronic Format on the: **19/11/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **PRIMA SECRETARY LIMITED**

New Details

Date of Change: **16/11/2009**

New Service Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

New Register Location: **UNITED KINGDOM**

New Registration Number: **4363143**

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.