

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: MINIT UK PLC

Company Number: 00328788

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Details Prior to Change

Position: **SECRETARY**

Original Name: MINIT CORPORATE SERVICES LIMITED

New Details

Date of Change: 15/06/2010

New Service Address: TIMPSON HOUSE CLAVERTON ROAD

> WYTHENSHAWE **MANCHESTER** UNITED KINGDOM

M23 9TT

European Economic Area (EEA) Company

New Register Location: TIMPSON HOUSE

New Registration Number: 00342927

Authorisation

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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.