

Change of Particulars for Corporate Secretary

Company Name: Hays Overseas Holdings Limited

Company Number: 00964234

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K85GKWCR

Details Prior to Change

Original name: HAYS NOMINEES LIMITED

New Details

Date of Change: 07/05/2019

New Service Address: 4TH FLOOR 20 TRITON STREET LONDON

UNITED KINGDOM NW1 3BF

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