

Change of Particulars for Corporate Secretary

Company Name: FARRINGDON MANAGEMENT COMPANY

Company Number: 01926993

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Details Prior to Change

Original name: SSH SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 30/05/2014

New Name: SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

New Service Address: RUTLAND HOUSE 148 EDMUND STREET BIRMINGHAM

ENGLAND B3 2JR

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