

CH04 (ef)

Change of Particulars for Corporate Secretary



XW984L32

Company Name: MOSSACK FONSECA & CO. (U.K.) LIMITED

Company Number: 02942205

Received for filing in Electronic Format on the: 23/06/2010

Details Prior to Change

Position: SECRETARY

Original Name: RM COMPANY SERVICES LIMITED

New Details

Date of Change: 01/10/2009

New Service Address: INVISION HOUSE WILBURY WAY

HITCHIN

HERTFORDSHIRE UNITED KINGDOM

SG4 0TW

European Economic Area (EEA) Company

New Register Location: UK

New Registration Number: 2890512

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.