

Change of Particulars for Secretary

Company Name: NORTEK (UK) LIMITED

Company Number: 03056154

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X39DDLDF

Details Prior to Change

Original name: MR KEVIN WILLIAM DONNELLY

New Details

Date of Change: 12/05/2014

New Service Address: C/O NORTEK INC., 500 EXCHANGE PLACE PROVIDENCE

USA RI 02903-

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