

Change of Particulars for Corporate Secretary

Company Name: PHOENIX MANAGEMENT COMPANY LIMITED

Company Number: 03242800

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Details Prior to Change

Original name: CARTER BACKER WINTER TRUSTEES LIMITED

New Details

Date of Change: 23/04/2014

New Service Address: 66 PRESCOT STREET LONDON

UNITED KINGDOM E1 8NN

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