

Change of Particulars for Corporate Secretary

Company Name: GROSVENOR TRUST SERVICES LTD

Company Number: 03298138

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Details Prior to Change

Original name: COMPANY ADVISORY SERVICES LIMITED

New Details

Date of Change: 31/12/2014

New Service Address: C/O MELWOODS 3RD FLOOR THE IMEX BUILDING 575-599

MAXTED ROAD HEMEL HEMPSTEAD HERTS

UNITED KINGDOM HP2 7DX

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