

Change of Particulars for Corporate Secretary

Company Name: CRITERION HEALTHCARE PLC

Company Number: 03302909

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X2YRIL76

Details Prior to Change

Original name: MAMG COMPANY SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 02/09/2013

New Service Address: 1 GRESHAM STREET LONDON ENGLAND

ENGLAND EC2X 7BX

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