



**Change of location of company
records to the registered office**

Company Name: **EXCHANGE PLACE NO.2 LIMITED**

Company Number: **03595308**



Received for filing in Electronic Format on the: **22/03/2018**

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The following records have moved to the registered office

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.