



Change of Particulars for Corporate Secretary

Company Name: **HEITON HOLDINGS UK LIMITED**

Company Number: **03602408**



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Details Prior to Change

Original name: **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **31/12/2020**

New Service Address: **CO/GRAFTON GROUP PLC HERON HOUSE CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE DUBLIN 18
IRELAND**

Other Corporate Body or Firm

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **IRISH COMPANIES ACT 2014**

Register Location: **IRELAND**

Registration Number: **243716**

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