

Change of Particulars for Corporate Secretary

Company Name: Mercia Healthcare (Holdings) Limited

Company Number: 03693526

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X66SI5SC

Details Prior to Change

Original name: SEMPERIAN SECRETARIAT SERVICES LIMITED

New Details

Date of Change: 19/05/2017

New Service Address: 4TH FLOOR 1 GRESHAM STREET LONDON

UNITED KINGDOM EC2V 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