

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: ROSSMARK PROPERTIES LIMITED

Company Number: 03971090

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Details Prior to Change

Position: SECRETARY

Original Name: GROSVENOR FINANCIAL NOMINEES LIMITED

New Details

Date of Change: 12/04/2010

European Economic Area (EEA) Company

New Register Location: UK

New Registration Number: 01791064

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.