

Change of Particulars for Corporate Secretary

Company Name: BOUGHTON HOLDINGS

Company Number: 04112012

(and fact fillings in Flactronia Formation that 47/00/2040 W5005000

Received for filing in Electronic Format on the: 17/06/2016

Details Prior to Change

Original name: ST MODWEN CORPORATE SERVICES LIMITED

New Details

Date of Change: 27/10/2014

New Service Address: PARK POINT 17 HIGH STREET LONGBRIDGE BIRMINGHAM

ENGLAND B31 2UQ

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