

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

UNION SOFTWARE LIMITED

Company Number: 04130444

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Details Prior to Change

Original Name:

MARYLEBONE MANAGEMENT SERVICES LIMITED

New Details

Date of Change:

10/06/2010

New Service Address:

6TH FLOOR

63 CURZON STREET MAYFAIR

LONDON

UNITED KINGDOM

W1J8PD

European Economic Area (EEA) Company

6TH FLOOR, 63 CURZON ST, MAYFAIR LONDON W1J 8PD Register Location:

Registration Number: 03926100

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.