

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: THE MISSION MARKETING HOLDINGS LIMITED

Company Number: 04474711

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Details Prior to Change

Position: **SECRETARY**

Original Name: CAPITA COMPANY SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 01/10/2009

New Service Address: THE REGISTRY 34 BECKENHAM ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 4TU

European Economic Area (EEA) Company

New Register Location: 34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU

New Registration Number: 5306796

Authorisation

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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.