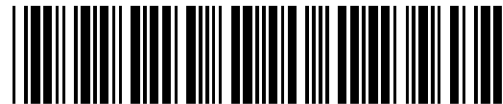




**Change of Particulars
for Corporate Secretary**

Company Name: **MARS_FIN LIMITED**

Company Number: **04661001**



Received for filing in Electronic Format on the: **10/04/2015**

X450SGPL

Details Prior to Change

Original name: **ATC CORPORATE SECRETARIES LIMITED**

New Details

Date of Change: **05/02/2013**

New Service Address: **5TH FLOOR 52-54 GRACECHURCH STREET LONDON
ENGLAND EC3V 0EH**

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