

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

RMS 17 OPTIONS LIMITED

Company Number: 04954104

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Details Prior to Change

Original Name:

CAPITA TRUST SECRETARIES LIMITED

New Details

Date of Change:

05/09/2011

New Service Address:

THE REGISTRY 34 BECKENHAM ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 4TU

Authorisation

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.