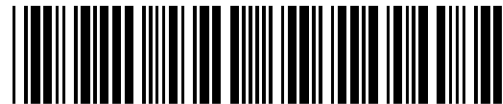




**Change of Particulars
for Corporate Secretary**

Company Name: **COSEC ONLINE LIMITED**

Company Number: **05360016**



Received for filing in Electronic Format on the: **11/07/2014**

X3BW7796

Details Prior to Change

Original name: **WATERLOW SECRETARIES LIMITED**

New Details

Date of Change: **17/01/2014**

New Name: **ORANGEFIELD DEPOSITARY SERVICES (UK) LIMITED**

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