

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

SURGITECH PLC

Company Number: 05892135

Received for filing in Electronic Format on the: 16/10/2010

Details Prior to Change

Original Name:

RIDGWAY FINANCIAL SERVICES LIMITED

New Details

Date of Change:

01/01/2010

New Service Address:

1-5 LILLIE ROAD

LONDON

UNITED KINGDOM

SW6 1TX

European Economic Area (EEA) Company

Register Location: 1 LILLIE ROAD LONDON SW6 1TX

Registration Number: 1869330

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.