

Change of Particulars for Corporate Secretary

Company Name: Diaverum UK Limited

Company Number: 06614923

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X51U3JQC

Details Prior to Change

Original name: RYSAFFE SECRETARIES

New Details

Date of Change: 01/03/2016

New Service Address: 71 QUEEN VICTORIA STREET LONDON

UNITED KINGDOM EC4V 4BE

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