

Change of Particulars for Corporate Secretary

Company Name: NRI PLATFORM UK LIMITED

Company Number: 09240820

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71-1110ZLL

Details Prior to Change

Original name: M & M REGISTRARS LIMITED

New Details

Date of Change: 30/09/2014

New Service Address: BERKELEY SQUARE HOUSE SUITE 3 LEVEL 5 BERKELEY

SQUARE HOUSE LONDON

ENGLAND W1J 6BY

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