

Change of Particulars for Corporate Secretary

Company Name: MITIE Security Services Limited

Company Number: 02422711

Received for filing in Electronic Format on the: 07/02/2014

A31/K011

Details Prior to Change

Original name: MITIE COMPANY SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 20/01/2014

New Service Address: 1 HARLEQUIN OFFICE PARK, FIELDFARE EMERSONS GREEN

BRISTOL ENGLAND ENGLAND BS16 7FN

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