

Change of Particulars for Corporate Secretary

Company Name: HIS SYSTEMS LIMITED

Company Number: 03256096

X3LHMB

Received for filing in Electronic Format on the: 26/11/2014

Details Prior to Change

Original name: EPWIN SECRETARIES LIMITED

New Details

Date of Change: 26/11/2014

New Service Address: 1B STRATFORD COURT CRANMORE BOULEVARD SOLIHULL

WEST MIDLANDS ENGLAND B90 4QT

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