

Change of Particulars for Corporate Secretary

Company Name: INVESTMENT COMPANY PLC(THE)

Company Number: 00004205

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X6ISM23E

Details Prior to Change

Original name: CAPITA COMPANY SECRETARIAL SERVICES LIMITED

New Details

Date of Change: **06/11/2017**

New Name: LINK COMPANY MATTERS LIMITED

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