

Change of Particulars for Corporate Secretary

Company Name: HEADLAM GROUP PLC

Company Number: 00460129

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COUDAGO

Details Prior to Change

Original name: PRISM COSEC LIMITED

New Details

Date of Change: 20/08/2018

New Service Address: ELDER HOUSE ST GEORGE'S BUSINESS PARK 207 BROOKLANDS

ROAD WEYBRIDGE SURREY

ENGLAND KT13 0TS

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