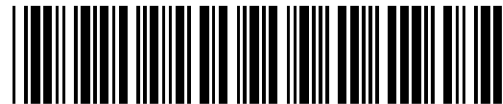




**Change of Particulars
for Corporate Secretary**

Company Name: **GOLLEY SLATER GROUP LIMITED**

Company Number: **00584047**



Received for filing in Electronic Format on the: **12/12/2013**

X2N22GGH

Details Prior to Change

Original name: **M AND A SECRETARIES LIMITED**

New Details

Date of Change: **10/10/2013**

New Name: **ACUITY SECRETARIES 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