



**Change of Particulars
for Corporate Secretary**

Company Name: **EPS Group Limited**

Company Number: **01158387**



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X317R7IB

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