

Change of Particulars for Corporate Secretary

Company Name: Pyramid Design (Warwick) Limited

Company Number: 01863129

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Details Prior to Change

Original name: HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED

New Details

Date of Change: 07/12/2017

New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD LEAMINGTON SPA

WARWICKSHIRE ENGLAND CV31 1XT

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