

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

UCB IRELAND

Company Number: 02929127

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Details Prior to Change

Original Name:

KOMSEC LIMITED

New Details

Date of Change:

16/05/2011

New Service Address:

TEMPLE HALL FIRST FLOOR, TEMPLE HALL,

TEMPLE ROAD BLACKROCK CO. DUBLIN **IRELAND IRISH**

European Economic Area (EEA) Company

IRELAND Register Location:

Registration Number: 176708

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.