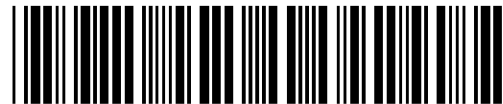




Change of Particulars for Corporate Secretary

Company Name: **BRAINTRONIC LIMITED**

Company Number: **03676026**



Received for filing in Electronic Format on the: **19/12/2014**

X3N362Z5

Details Prior to Change

Original name: **LONDON SECRETARY LTD**

New Details

Date of Change: **28/03/2014**

New Service Address: **62 CLAIRE PLACE TILLER ROAD LONDON
ENGLAND E14 8NN**

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