

Change of Particulars for Corporate Secretary

Company Name: UGLY DUCKLING UNDERWRITING LIMITED

Company Number: 03832904

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Details Prior to Change

Original name: ARGENTA SECRETARIAT LIMITED

New Details

Date of Change: 21/12/2016

New Service Address: 5TH FLOOR 70 GRACECHURCH STREET LONDON

ENGLAND EC3V 0XL

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