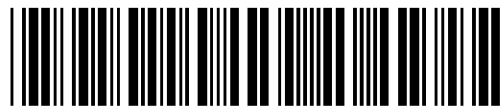




Change of Particulars for Secretary

Company Name: **Company Counsel Limited**

Company Number: **03893423**



Received for filing in Electronic Format on the: **07/12/2015**

X4LQYTQ1

Details Prior to Change

Original name: **JOHN BARTON HIGGS**

New Details

Date of Change: **07/12/2015**

Service address is recorded as the Companys' Registered Office

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