

Change of Particulars for Corporate Secretary

Company Name: Extendere Limited

Company Number: 04010827

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Details Prior to Change

Original name: PENNSEC LIMITED

New Details

Date of Change: 19/08/2015

New Service Address: 125 WOOD STREET LONDON

UNITED KINGDOM EC2V 7AW

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