

Change of location of company records to the registered office

Company Name: BOXHILL TECHNOLOGIES PLC

Company Number: 04458947

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X3C3S2HU

The following records have moved to the registered office

Register of members (section 114)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.