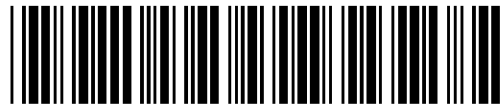




**Change of Particulars
for Corporate Secretary**

Company Name: **BPM WORKS LIMITED**

Company Number: **04891709**



Received for filing in Electronic Format on the: **16/02/2014**

X31UXABE

Details Prior to Change

Original name: **BCS COSEC LIMITED**

New Details

Date of Change: **12/12/2013**

New Service Address: **WINDSOR HOUSE STATION COURT, STATION ROAD GREAT
SHELFORD CAMBRIDGE
ENGLAND CB22 5NE**

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