

Change of Particulars for Corporate Secretary

Company Name: AARDWARE LIMITED

Company Number: 05013373

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Details Prior to Change

Original name: WESTENSHIRE SECRTARIES LTD

New Details

Date of Change: 07/04/2011

New Name: WESTERNSHARE SECRTARIES LTD

New Service Address: STERLING HOUSE 5 BUCKINGHAM PLACE BELLFIELD ROAD HIGH

WYCOMBE BUCKINGHAMSHIRE

ENGLAND HP13 5HQ

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