

Change of Particulars for Corporate Secretary

Company Name: HERMES EQUITY OWNERSHIP SERVICES LIMITED

Company Number: 05167179

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Details Prior to Change

Original name: HERMES SECRETARIAT LIMITED

New Details

Date of Change: 31/01/2018

New Service Address: SIXTH FLOOR, 150 CHEAPSIDE LONDON

ENGLAND EC2V 6ET

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