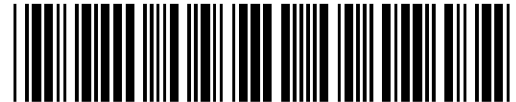




**Change of Particulars
for Corporate Secretary**

Company Name: **MARRATT LIMITED**

Company Number: **05275985**



Received for filing in Electronic Format on the: **21/02/2014**

X327W94H

Details Prior to Change

Original name: **DENYER NEVILL ACCOUNTANTS LIMITED**

New Details

Date of Change: **01/10/2009**

New Name: **DNA ACCOUNTANTS LIMITED**

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