

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: THE GAVI FUND AFFILIATE

Company Number: 05830438

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Details Prior to Change

Position: **SECRETARY**

Original Name: RB SECRETARIAT LIMITED

New Details

Date of Change: 26/05/2010

New Service Address: THE BROADGATE TOWER, THIRD FLOOR,

20 PRIMROSE STREET,

LONDON ENGLAND EC2A 2RS

European Economic Area (EEA) Company

New Register Location: ENGLAND New Registration Number: 1535426

Authorisation

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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.