



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XVNZ8MFN

Company Name: **BIO E PLC**

Company Number: **05901348**

Received for filing in Electronic Format on the: **10/08/2010**

Details Prior to Change

Original Name: **M AND A SECRETARIES LIMITED**

New Details

Date of Change: **14/12/2009**

New Service Address: **C/O M&A SOLICITORS LLP
3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES, UK**

Registration Number: **4115761**

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.