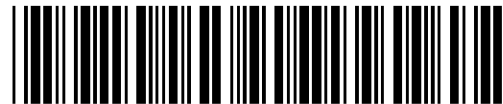




**Change of Particulars
for Corporate Secretary**

Company Name: **THEATRE (HOSPITALS) NO.1 PLC**

Company Number: **06067193**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUVOHK

Details Prior to Change

Original name: **SFM CORPORATE SERVICES LIMITED**

New Details

Date of Change: **09/12/2016**

New Name: **INTERTRUST CORPORATE SERVICES 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