

Change of Particulars for Corporate Secretary

Company Name: THR NUMBER ONE PLC

Company Number: 08996524

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Details Prior to Change

Original name: R&H FUND SERVICES LIMITED

New Details

Date of Change: 23/06/2017

New Name: MAITLAND ADMINISTRATION SERVICES (SCOTLAND) LIMITED

New Service Address: 20 FORTH STREET EDINBURGH

SCOTLAND EH1 3LH

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