



Change of Particulars for Corporate Secretary

Company Name: **Hearthstone Investment Management Limited**

Company Number: **09651253**



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Details Prior to Change

Original name: **WATERSTONE COMPANY SECRETARIES LTD**

New Details

Date of Change: **25/02/2019**

New Service Address: **THIRD FLOOR 5 ST. BRIDE STREET LONDON
UNITED KINGDOM EC4A 4AS**

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