

Change of Particulars for Secretary

Company Name: MARS ONE VENTURES PLC

Company Number: 10094254

У7//319П

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Details Prior to Change

Original name: BERNARD SUMNER

New Details

Date of Change: 01/02/2018

New Service Address: 85 GREAT PORTLAND STREET LONDON

ENGLAND W1W7LT

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