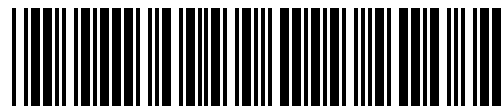




Change of Registered Office Address

Company Name: **1ST CORPORATE SECRETARY LTD**

Company Number: **12635992**



XCY80ONE

Received for filing in Electronic Format on the: **05/03/2024**

New Address Details

New Address: **LYTCHETT HOUSE WAREHAM ROAD
13 FREELAND PARK
POOLE
ENGLAND
BH16 6FA**

The company confirms that the new registered office address is an appropriate address as outlined in section 86(2) of the Companies Act 2006.

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.