

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

UASYSTEMS LIMITED

Company Number: 07392694

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Details Prior to Change

Original Name:

CAMSTER SECRETARY LTD.

New Details

Date of Change:

01/05/2011

New Service Address:

OFFICE 311 77 OXFORD STREET

LONDON

UNITED KINGDOM

W1D 2ES

Authorisation

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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.