



**Change of Particulars  
for Corporate Secretary**

Company Name: **MITIE Security Holdings Limited**  
Company Number: **05909105**



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### Details Prior to Change

Original name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

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### New Details

Date of Change: **20/01/2014**  
New Service Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE EMERSONS GREEN  
BRISTOL ENGLAND  
ENGLAND BS16 7FN**

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### 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