



Appointment of Secretary

Company Name: **HARRODS BANK LIMITED**

Company Number: **00955491**



Received for filing in Electronic Format on the: **08/09/2016**

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New Appointment Details

Date of Appointment: **08/09/2016**

Name: **MISS CATHARINE NICOLA VALDAR**

The company confirms that the person named has consented to act as a secretary.

Service Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7XL**

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