

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **Berry Bros & Legge Limited**

Company Number: 01361603

Received for filing in Electronic Format on the: 07/11/2012

New <u>Appointment</u> Details

Date of Appointment: 06/11/2012

Name: OAKWOOD CORPORATE SECRETARY LIMITED

Consented to Act: YES

WEBBER HOUSE 26-28 MARKET STREET Registered or

ALTRINCHAM Principal Office **CHESHIRE** Address:

UNITED KINGDOM

WA14 1PF

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 7038430

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.