



Appointment of Corporate Secretary

Company Name: **GLYTHORNE LIMITED**

Company Number: **01596028**



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X35ZEPHL

New Appointment Details

Date of Appointment: **09/04/2014**

Name: **LLOYDS SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

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