



Appointment of Corporate Secretary

Company Name: **Lornamead UK Limited**

Company Number: **01766292**



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New Appointment Details

Date of Appointment: **28/09/2018**

Name: **MUCKLE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **C/O MUCKLE LLP TIME CENTRAL
32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5276019**

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