



Appointment of Corporate Secretary

Company Name: **CHINA WHARF MANAGEMENT LIMITED**

Company Number: **01864016**



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New Appointment Details

Date of Appointment: **08/08/2019**

Name: **LAMBERTS SURVEYORS LTD**

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

Registered or Principal Office Address: **AZTEC ROW 3 BERNERS ROAD
LONDON
ENGLAND
N1 0PW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02275855**

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