

Appointment of Secretary

Company Name: INNOVATIVE INTERFACES LIMITED

Company Number: 01883240

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Received for filing in Electronic Format on the: 15/01/2020

New Appointment Details

Date of Appointment: 15/01/2020

Name: MR JUSTIN PAUL JONATHAN ALLEN

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

Service Address: KILDARE HOUSE 3 DORSET RISE

LONDON ENGLAND EC4Y 8EN

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