

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Poppylane Limited

Company Number: 02548052

Received for filing in Electronic Format on the: 23/08/2010

New <u>Appointment</u> Details

Date of Appointment: 16/06/2010

Name: RJP SECRETARIES LIMITED

Consented to Act: YES

Registered or Principal Office Address: 2 A C COURT HIGH STREET THAMES DITTON

SURREY

UNITED KINGDOM

KT7 0SR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2989995

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.