



Appointment of Secretary

Company Name: **CARLTON BOOKS LIMITED**

Company Number: **02625229**



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New Appointment Details

Date of Appointment: **02/12/2022**

Name: **MR PIERRE DE CACQUERAY**

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

Service Address: **CARMELITE HOUSE 50 VICTORIA EMBANKMENT
LONDON
ENGLAND
EC4Y 0DZ**

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