



Appointment of Corporate Secretary

Company Name: **BALTIC QUAY MANAGEMENT (1994) LIMITED**

Company Number: **02884872**



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New Appointment Details

Date of Appointment: **20/03/2017**

Name: **BISHOP & SEWELL SECRETARIES LIMITED**

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

Registered or Principal Office Address: **59-60 RUSSELL SQUARE
LONDON
ENGLAND
WC1B 4HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05467422**

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