



Appointment of Corporate Secretary

Company Name: **BURTON WALLIS LTD**

Company Number: **02972912**



Received for filing in Electronic Format on the: **20/07/2019**

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New Appointment Details

Date of Appointment: **31/05/2019**

Name: **MOUNTSEAL UK LTD**

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

Registered or Principal
Office Address: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
ENGLAND
LE7 1NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04382377**

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