

AP04 (ef)

Appointment of Corporate Secretary



SMALL MARKETING LIMITED Company Name:

Company Number: 03225732

Received for filing in Electronic Format on the: 30/11/2009

New <u>Appointment</u> Details

Date of Appointment: 30/11/2009

Name: OUTSOURCE SOLUTIONS LIMITED

Consented to Act: YES

Registered or 8/9 REGENT PARK

Principal Office **BOOTH DRIVE PARK FARM INDUSTRIAL ESTATE**

Address: WELLINGBOROUGH **NORTHAMPTONSHIRE**

UNITED KINGDOM

NN8 6GR

European Economic Area (EEA) Company

Register Location: REGISTERED OFFICE

Registration Number: 4192178

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.