



Appointment of Secretary

Company Name: **GLADSTONE LIMITED**

Company Number: **03327360**



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X51155GQ

New Appointment Details

Date of Appointment: **18/12/2015**

Name: **MR STEPHEN MCNALLY**

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

Service Address: **GLADSTONE HOUSE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 9BT**

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