



Appointment of Secretary

Company Name: **GB Extended Ventures Limited**

Company Number: **03537904**



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X5J877RC

New Appointment Details

Date of Appointment: **22/07/2016**

Name: **MR MICHAEL HAMPSON**

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

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

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