



## Appointment of Secretary

Company Name: **THE TOWER NOMINEES NO.2 LIMITED**

Company Number: **03541865**



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### New Appointment Details

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

Name: **MR EWEN MACPHERSON**

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

Service Address: **11 CHARLES II STREET  
LONDON  
ENGLAND  
SW1Y 4QU**

## **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