

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **Old Broad Street Research Limited**

Company Number: 03776633

Received for filing in Electronic Format on the: 07/08/2012

New <u>Appointment</u> Details

Date of Appointment: 06/08/2012

Name: **EVERSECRETARY LIMITED**

Consented to Act: YES

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET Registered or

Principal Office MANCHESTER Address: UNITED KINGDOM

M1 5ES

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 3481135

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.