



Appointment of Corporate Secretary

Company Name: **MELLROSE TRADING LIMITED**

Company Number: **03780081**



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New Appointment Details

Date of Appointment: **22/12/2014**

Name: **KINGSLEY SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
ENGLAND
SS12 0FD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04933369**

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