



Appointment of Secretary

Company Name: **Belgrave House Investment Limited**

Company Number: **03872192**



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X33IPVPM

New Appointment Details

Date of Appointment: **12/03/2014**

Name: **LISA SORRELL**

Consented to Act: **YES**

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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