



## Appointment of Corporate Secretary

Company Name: **Everyman Media Limited**

Company Number: **03883018**



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### New Appointment Details

Date of Appointment: **14/06/2019**

Name: **ONE ADVISORY LIMITED**

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

Registered or Principal  
Office Address: **201 TEMPLE CHAMBERS  
3-7 TEMPLE AVENUE  
LONDON  
UNITED KINGDOM  
EC4Y 0DT**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05226417**

## **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**