



## Appointment of Corporate Secretary

Company Name: **PEMBERSTONE (SECRETARIES) LIMITED**

Company Number: **04002731**



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### New Appointment Details

Date of Appointment: **26/11/2019**

Name: **THE WHITTINGTON PARTNERSHIP LLP**

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

Registered or Principal  
Office Address: **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
ENGLAND  
WR5 2ZX**

### Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **ENGLAND AND WALES**

Registration Number: **OC300063**

## **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**