

Appointment of Secretary

Company Name: LONDON ROAD INVESTMENTS LIMITED

Company Number: 04295900

VAR V5HG

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New Appointment Details

Date of Appointment: 01/10/2009

Name: RICHARD DAVID SWAINE

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

Service Address: THE CHESTNUTS 30 MAIN STREET

BISHOP WILTON

YORK

UNITED KINGDOM

YO42 1RU

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor