



Appointment of Corporate Secretary

Company Name: **ANDROMEDA TELEMATICS HOLDINGS LIMITED**

Company Number: **04296958**



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X3LCCJB

New Appointment Details

Date of Appointment: **12/11/2014**

Name: **INVENSYS SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **3RD FLOOR, 40 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1070856**

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