

Appointment of Secretary

Company Name: ONE 2 ONE PERSONAL COMMUNICATIONS LIMITED

Company Number: 04312532

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New Appointment Details

Date of Appointment: 23/07/2018

Name: MS SASHA MARCHANT

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

Service Address: ALCHEMY BUILDING BESSEMER ROAD

WELWYN GARDEN CITY

ENGLAND AL7 1HE

Authorisation

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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