



Appointment of Corporate Secretary

Company Name: **LB INVESTMENTS (UK) LIMITED**

Company Number: **04385280**



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New Appointment Details

Date of Appointment: **03/02/2017**

Name: **CHILD & CHILD SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **4 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7HJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02787367**

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