



Appointment of Corporate Secretary

Company Name: **Cynergy3 Components Fab Limited**

Company Number: **04464544**



Received for filing in Electronic Format on the: **09/01/2017**

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New Appointment Details

Date of Appointment: **01/01/2017**

Name: **WILSONS (COMPANY SECRETARIES) LIMITED**

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

Registered or Principal Office Address: **ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2858297**

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