



## Appointment of Corporate Secretary

Company Name: **CYNERGY3 COMPONENTS FAB LIMITED**

Company Number: **04464544**



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### New Appointment Details

Date of Appointment: **21/09/2018**

Name: **SPEAFI SECRETARIAL LIMITED**

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

Registered or Principal  
Office Address: **1 LONDON STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 4PN**

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### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05452648**

## **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**