

AP04 (ef)

Appointment of Corporate Secretary



Company Name: LSS RELOCATION LIMITED

Company Number: 04513336

Received for filing in Electronic Format on the: 17/12/2010

New <u>Appointment</u> Details

Date of Appointment: 08/12/2010

Name: SPRINGFIELD SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Registered or 20 SPRINGFIELD ROAD

Principal Office **CRAWLEY** Address: WEST SUSSEX

UNITED KINGDOM

RH11 8AD

European Economic Area (EEA) Company

20 SPRINGFIELD ROAD, CRAWLEY, WEST SX RH11 8AD Register Location:

Registration Number: 03427471

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.