



Appointment of Corporate Secretary

Company Name: **Exacting Management Limited**

Company Number: **04515601**



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New Appointment Details

Date of Appointment: **05/11/2015**

Name: **REGENT CORPORATE SECRETARIES LTD**

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

Registered or Principal Office Address: **1ST FLOOR VICTORY HOUSE, 99-101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04968767**

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