



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XWTULH07

*Company Name:* **LYNCEUS (CONSULTING) LIMITED**

*Company Number:* **04647740**

*Received for filing in Electronic Format on the:* **27/01/2010**

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*New Appointment Details*

*Date of Appointment:* **25/01/2010**

*Name:* **LYNCEUS LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **HAMMER HOUSE 117 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UN**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **6217351**

## *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.