

AP04 (ef)

Appointment of Corporate Secretary



XB08DHW6

Company Name: PROMOTIONS MANAGEMENT LIMITED

Company Number: 05066390

Received for filing in Electronic Format on the: 28/02/2010

New <u>Appointment</u> Details

Date of Appointment: 01/10/2009

Name: HARPER LEWIS SECRETARIAL LIMITED

Consented to Act: YES

Registered or UK HOUSE 315 COLLIER ROW LANE

Principal Office ROMFORD Address: ESSEX

UNITED KINGDOM

RM53ND

European Economic Area (EEA) Company

Register Location: ENGLAND Registration Number: 05941621

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.