



Appointment of Corporate Secretary

Company Name: **ING RED UK (HAYLE HARBOUR) LTD**

Company Number: **05083024**



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New Appointment Details

Date of Appointment: **07/11/2014**

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01190758**

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