

Appointment of Corporate Secretary

Company Name: Muckle Director Limited

Company Number: 05276020

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New Appointment Details

Date of Appointment: 06/04/2017

Name: MUCKLE SECRETARY LIMITED

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

Registered or Principal

Office Address:

C/O MUCKLE LLP TIME CENTRAL

32 GALLOWGATE

NEWCASTLE UPON TYNE

TYNE & WEAR

UNITED KINGDOM

NE1 4BF

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 5276019

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor