



Appointment of Secretary

Company Name: **1Spatial Plc**

Company Number: **05429800**



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X690ZO2Z

New Appointment Details

Date of Appointment: **16/06/2017**

Name: **MS SUSAN MARGARET WALLACE**

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

Service Address: **30A CADOGAN ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4DJ**

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