



## Appointment of Corporate Secretary

Company Name: **LANNISPORT LIMITED**

Company Number: **05721962**



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### New Appointment Details

Date of Appointment: **16/08/2016**

Name: **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

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

Registered or Principal  
Office Address: **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4682161**

## **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