



Appointment of Corporate Secretary

Company Name: **AMAZING PICTURES LTD**

Company Number: **05891654**



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New Appointment Details

Date of Appointment: **31/07/2020**

Name: **UK COMPANY SECRETARIES LTD**

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

Registered or Principal
Office Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2926929**

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