



## Appointment of Secretary

Company Name: **THALESNANO RESEARCH AND DEVELOPMENT UK LIMITED**

Company Number: **06059069**



Received for filing in Electronic Format on the: **01/11/2016**

X5IV54S8

### New Appointment Details

Date of Appointment: **15/10/2016**

Name: **THE CORPORATE SECRETARY LTD**

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

Service Address: **ABACUS HOUSE 450 WARRINGTON ROAD  
CULCHETH  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 5QX**

## **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