



Appointment of Corporate Secretary

Company Name: **Empyraen Secretaries Limited**

Company Number: **06140071**



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X71QTDDK

New Appointment Details

Date of Appointment: **07/03/2018**

Name: **CARPENTER BOX TRUSTEES LLP**

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

Registered or Principal
Office Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **OC366808**

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