

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **UNIFLEISCH LIMITED**

Company Number: 06367987

Received for filing in Electronic Format on the: 28/11/2012

New <u>Appointment</u> Details

Date of Appointment: 20/11/2012

Name: KINGSLEY SECRETARIES LIMITED

Consented to Act: YES

SECOND FLOOR DE BURGH HOUSE MARKET ROAD Registered or

Principal Office WICKFORD Address: **ESSEX**

UNITED KINGDOM

SS12 0FD

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 4933369

Authorisation

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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.