



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XZJWPMOA

*Company Name:* **LAMBERT & KNIGHT CONSULTANCY SERVICES LIMITED**

*Company Number:* **06723205**

*Received for filing in Electronic Format on the:* **19/08/2010**

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*New Appointment Details*

*Date of Appointment:* **05/08/2010**

*Name:* **MIDLANDS SECRETARIAL MANAGEMENT LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **THE SATURN CENTRE SPRING ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV4 6JX**

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*European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **2752937**

## *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.