

AP04 (ef)

Appointment of Corporate Secretary



MWB EXECUTIVE CENTRES (SHAFTESBURY) LIMITED Company Name:

Company Number: 06878866

Received for filing in Electronic Format on the: 28/02/2013

New <u>Appointment</u> Details

Date of Appointment: 01/01/2013

Name: CITY GROUP P.L.C.

Consented to Act: YES

30 CITY ROAD Registered or

Principal Office LONDON Address: **ENGLAND**

EC1Y 2AG

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 1443918

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.