



Appointment of Corporate Secretary

Company Name: **Xt Holding Company Ltd**

Company Number: **07126885**



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New Appointment Details

Date of Appointment: **03/01/2014**

Name: **LAGGAN SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **5TH FLOOR
7-10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04333279**

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