



Appointment of Corporate Secretary

Company Name: **MBBK BAU GERMANY LTD.**

Company Number: **07129306**



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New Appointment Details

Date of Appointment: **06/11/2017**

Name: **GO AHEAD SERVICE LIMITED**

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

Registered or Principal
Office Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05217519**

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