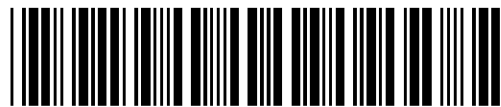




Appointment of Corporate Secretary

Company Name: **DR. MORGENSTERN LTD**

Company Number: **07436133**



X8JQJRS3

Received for filing in Electronic Format on the: **06/12/2019**

New Appointment Details

Date of Appointment: **01/12/2019**

Name: **COMPANIES ASSISTANCE SERVICES LTD**

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

Registered or Principal Office Address: **COMPANYPLANET UNIT 50 SALISBURY ROAD
HOUNSLOW / GREATER LONDON
ENGLAND
TW4 6JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **9301096**

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