

AP04 (ef)

Appointment of Corporate Secretary



Company Name: LED TRADING LTD

Company Number: 07731529

Received for filing in Electronic Format on the: 28/08/2013

New <u>Appointment</u> Details

Date of Appointment: 28/08/2013

Name: NORTHCO DIRECTORS LIMITED

Consented to Act: YES

Registered or **145-157 ST. JOHN STREET**

Principal Office **SUITE 20690** Address: LONDON

UNITED KINGDOM

EC1V 4PW

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 07994925

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.