



## Appointment of Corporate Secretary

Company Name: **NORDIC VENEER (UK) LIMITED**

Company Number: **07826347**



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### New Appointment Details

Date of Appointment: **22/11/2012**

Name: **WIGMORE SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **CHARLES HOUSE 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3317170**

## **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