



## Appointment of Corporate Secretary

Company Name: **AMICUS BUILDING PRODUCTS LIMITED**

Company Number: **08637899**



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### New Appointment Details

Date of Appointment: **05/03/2018**

Name: **EPWIN SECRETARIES LIMITED**

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

Registered or Principal Office Address: **1B STRATFORD COURT CRANMORE BOULEVARD  
SHIRLEY  
SOLIHULL  
ENGLAND  
B90 4QT**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07983466**

## **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**