



Appointment of Corporate Secretary

Company Name: **PEMBERSTONE VENTURES LIMITED**

Company Number: **08659981**



X4BBMDMB

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New Appointment Details

Date of Appointment: **08/07/2015**

Name: **THE WHITTINGTON PARTNERSHIP LLP**

Consented to Act: **YES**

Registered or Principal
Office Address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
ENGLAND
WR5 2ZX**

Non European Economic Area (EEA) Company

Legal Form: **LLP**

Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register Location: **ENGLAND & WALES**

Registration Number: **OC300063**

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