



Appointment of Corporate Secretary

Company Name: **THE ALBION AMPLIFICATION CO. LTD**

Company Number: **09455888**



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New Appointment Details

Date of Appointment: **31/05/2015**

Name: **CCL COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **9 HIGH STREET
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK17 8RF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04683643**

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