



Appointment of Corporate Secretary

Company Name: **GOLD & GENERAL LIMITED**

Company Number: **09564920**



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New Appointment Details

Date of Appointment: **05/10/2016**

Name: **ST JAMES'S CORPORATE SERVICES LIMITED**

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

Registered or Principal
Office Address: **SUITE 31, SECOND FLOOR 107 CHEAPSIDE
LONDON
ENGLAND
EC2V 6DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3566623**

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