



Appointment of Corporate Secretary

Company Name: **Babcock IP Management (Number One) Limited**

Company Number: **09634332**



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New Appointment Details

Date of Appointment: **31/05/2016**

Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3133134**

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