

Appointment of Corporate Secretary

Company Name: 4M GROUP LTD.

Company Number: 09694913

X8IRWTK

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New Appointment Details

Date of Appointment: 21/07/2019

Name: FORM ONLINE LIMITED

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

Registered or Principal

Office Address:

MINSHULL HOUSE 67 WELLINGTON ROAD NORTH

STOCKPORT CHESHIRE

UNITED KINGDOM

SK4 2LP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 5768431

Authorisation

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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