



Appointment of Corporate Secretary

Company Name: **30 Warwick Street Nominee 1 Limited**

Company Number: **09863418**



Received for filing in Electronic Format on the: **15/01/2016**

X4YN3JKB

New Appointment Details

Date of Appointment: **09/11/2015**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2084205**

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