



Appointment of Corporate Secretary

Company Name: **Balfour Beatty Rail Residuary Limited**

Company Number: **SC006624**



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X7L18440

New Appointment Details

Date of Appointment: **17/12/2018**

Name: **BNOMS LIMITED**

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

Registered or Principal
Office Address: **5 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
ENGLAND
E14 5HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **624621**

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