

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Bowercraft Limited

Company Number: 04114062

Received for filing in Electronic Format on the: 11/04/2013

New <u>Appointment</u> Details

Date of Appointment: 10/04/2013

Name: NETWORK SECRETARIAL SERVICE LIMITED

Consented to Act: YES

Registered or FIELD PLACE

Principal Office BROADBRIDGE HEATH

Address: WEST SUSSEX

UNITED KINGDOM

RH12 3PB

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03277809

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.