

Appointment of Secretary

Company Name: Wellstream Holdings Limited

Company Number: 04601199

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New Appointment Details

Date of Appointment: 26/04/2018

Name: LORRAINE AMANDA DUNLOP

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

Service Address: THE ARK 201 TALGARTH ROAD

HAMMERSMITH

LONDON

UNITED KINGDOM

W6 8BJ

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