



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X6LQ2N69

Company Name: **LMCC LIMITED**

Company Number: **05854673**

Received for filing in Electronic Format on the: **06/09/2010**

New Appointment Details

Date of Appointment: **06/09/2010**

Name: **M & N SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3775091**

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.