

AP04 (ef)

Appointment of Corporate Secretary



CANTERO-ECOINNOVATIONEN LTD Company Name:

Company Number: 07298794

Received for filing in Electronic Format on the: 21/07/2012

New <u>Appointment</u> Details

Date of Appointment: 01/07/2012

Name: HOOGAN & DOTS SECRETARIAL SERVICE LTD

Consented to Act: YES

Registered or 4 SALAMANCA PL

SUITE 18 Principal Office LONDON Address:

UNITED KINGDOM

SE17HB

European Economic Area (EEA) Company

UK Register Location:

Registration Number: 07841176

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.