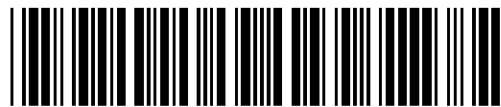




Appointment of Corporate Secretary

Company Name: **E & A OFFICE LIMITED**

Company Number: **07362590**



Received for filing in Electronic Format on the: **04/09/2017**

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New Appointment Details

Date of Appointment: **04/09/2017**

Name: **GA SECRETARIAL SERVICE LIMITED**

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

Registered or Principal
Office Address: **CORNWALL BUILDINGS 45 NEWHALL STREET 1ST
FLOOR SUITE 104
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09895872**

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