



## Appointment of Corporate Secretary

Company Name: **BYOREX LIMITED**

Company Number: **08869043**



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### New Appointment Details

Date of Appointment: **07/06/2017**

Name: **KINGSLEY SECRETARIES LIMITED**

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

Registered or Principal Office Address: **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ENGLAND  
SS12 0FD**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04933369**

## **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