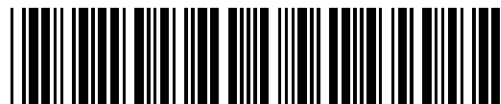




Appointment of Corporate Secretary

Company Name: **LAKE CONSTANCE CONSULTING LIMITED**

Company Number: **09079377**



Received for filing in Electronic Format on the: **02/03/2016**

X51WU0BV

New Appointment Details

Date of Appointment: **02/02/2016**

Name: **BOSPORUS CONSULTING LIMITED**

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

Registered or Principal Office Address: **35-37 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7JN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08878417**

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