



Appointment of Corporate Secretary

Company Name: **TABULARIUM LTD**

Company Number: **09715168**



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New Appointment Details

Date of Appointment: **18/12/2015**

Name: **A. HANIEL LTD**

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

Registered or Principal Office Address: **44A BROOKFIELD GARDENS R/O
WIRRAL
WEST KIRBY
UNITED KINGDOM
CH48 4EL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05373713**

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