



Appointment of Secretary

Company Name: **69 WARWICK SQUARE LIMITED**

Company Number: **12359543**



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New Appointment Details

Date of Appointment: **10/03/2020**

Name: **MR RICHARD FRY**

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

Service Address: **52 MORETON STREET
FRY & CO
LONDON
ENGLAND
SW1V 2PB**

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