



Appointment of Corporate Secretary

Company Name: **BERLIN BOSCH GROUP CO., LTD**

Company Number: **13475266**



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New Appointment Details

Date of Appointment: **14/06/2023**

Name: **BUSY SECRETARY SERVICE LIMITED**

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

Registered or Principal
Office Address: **291 BRIGHTON ROAD
SOUTH CROYDON
UNITED KINGDOM
CR2 6EQ**

UK Limited Company

Registration Number: **14418855**

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