



Appointment of Secretary

Company Name: **RE Secretaries Limited**

Company Number: **00292732**



Received for filing in Electronic Format on the: **10/03/2016**

X52HQ789

New Appointment Details

Date of Appointment: **02/03/2016**

Name: **MISS SYLVIA CLARA SUTHERLAND**

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

Service Address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

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