



## Appointment of Corporate Secretary

Company Name: **JOHN HARVEY & SONS,LIMITED**

Company Number: **00685903**



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### New Appointment Details

Date of Appointment: **19/12/2019**

Name: **CORPORATION SERVICE COMPANY (UK) LIMITED**

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

Registered or Principal  
Office Address: **25 CANADA SQUARE  
LEVEL 37  
LONDON  
CANARY WHARF  
ENGLAND  
E14 5LQ**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3226320**

## **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**