



## Appointment of Corporate Secretary

Company Name: **38 WARWICK AVENUE LIMITED**

Company Number: **01640022**



Received for filing in Electronic Format on the: **25/02/2019**

X802J1NM

### New Appointment Details

Date of Appointment: **25/02/2019**

Name: **CLYDE SECRETARIES LIMITED**

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

Registered or Principal Office Address: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02177318**

## **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**