



Appointment of Corporate Secretary

Company Name: **ABP Nominees Limited**

Company Number: **02508040**



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New Appointment Details

Date of Appointment: **16/07/2015**

Name: **ABP SECRETARIAT SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **ALDWYCH HOUSE 71-91 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08058898**

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