



Appointment of Corporate Secretary

Company Name: **BURGINHALL 677 LIMITED**

Company Number: **02789921**



X71N5FZV

Received for filing in Electronic Format on the: **13/03/2018**

New Appointment Details

Date of Appointment: **28/02/2018**

Name: **T M SECRETARIES LIMITED**

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

Registered or Principal Office Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4333688**

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