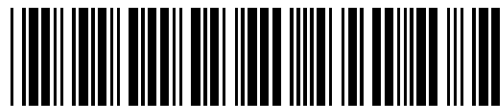




Appointment of Secretary

Company Name: **Samuel Montagu & Co. Limited**

Company Number: **02796565**



Received for filing in Electronic Format on the: **30/09/2015**

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New Appointment Details

Date of Appointment: **25/09/2015**

Name: **MS ROMANA LEWIS**

Consented to Act: **YES**

Service Address: **8 CANADA SQUARE
14TH FLOOR CANARY WHARF
LONDON, GREATER LONDON
ENGLAND
ENGLAND
E145HQ**

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