



## Appointment of Corporate Secretary

Company Name: **40 COMPAYNE GARDENS LIMITED**

Company Number: **02921414**



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### New Appointment Details

Date of Appointment: **04/05/2021**

Name: **JOHNSON BURKE & CO LTD**

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

Registered or Principal Office Address: **FIFTH FLOOR 167 - 169 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5PF**

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### UK Limited Company

Registration Number: **9179139**

## **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**