

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Stuvex Safety Systems Limited

Company Number: 02929560

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New <u>Appointment</u> Details

Date of Appointment: 01/04/2010

Name: SOLE ASSOCIATES ACCOUNTANTS LTD

Consented to Act: YES

Registered or Principal Office Address: DRAKE SUITE GLOBE HOUSE LAVENDER PARK ROAD

WEST BYFLEET

SURREY ENGLAND KT14 6ND

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 05658681

Authorisation

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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.