



Appointment of Corporate Secretary

Company Name: **BOSS HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03116733**



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New Appointment Details

Date of Appointment: **01/04/2015**

Name: **RENDALL AND RITTNER LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
ENGLAND
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02515428**

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