

Appointment of Corporate Secretary

Company Name: **ELECTRA E.B.T. LIMITED**

Company Number: 03210118

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New Appointment Details

Date of Appointment: 29/06/2017

Name: FROSTROW CAPITAL LLP

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

Registered or Principal

19 HEATHMANS ROAD
LONDON

Office Address:

UNITED KINGDOM

SW6 4TJ

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register Location: ENGLAND

Registration Number: OC323835

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor