



Appointment of Corporate Secretary

Company Name: **Claraphonics Limited**

Company Number: **03223669**



Received for filing in Electronic Format on the: **27/03/2017**

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New Appointment Details

Date of Appointment: **27/03/2017**

Name: **WELCH COMPANY SERVICES LIMITED**

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

Registered or Principal
Office Address: **2 DRAKE HOUSE COOK WAY
TAUNTON
SOMERSET
ENGLAND
TA2 6BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **07959925**

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