

Appointment of Corporate Secretary

Company Name: HARRIS & SHELDON INVESTMENTS LIMITED

Company Number: 03350013

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New Appointment Details

Date of Appointment: 30/04/2018

Name: ONLINE CORPORATE SECRETARIES LIMITED

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

Registered or Principal

Office Address:

CARPENTER COURT 1 MAPLE ROAD

BRAMHALL STOCKPORT CHESHIRE

UNITED KINGDOM

SK7 2DH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3865087

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