



## Appointment of Corporate Director

Company Name: **BIRCHPOINT NO. 1**

Company Number: **03455575**



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### New Appointment Details

Date of Appointment: **29/07/2014**

Name: **UU SECRETARIAT LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON  
UNITED KINGDOM  
WA5 3LP**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3333298**

## **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