



Appointment of Corporate Secretary

Company Name: **12 Charles Street (Freehold) Limited**

Company Number: **03612565**



X8I3RI28

Received for filing in Electronic Format on the: **12/11/2019**

New Appointment Details

Date of Appointment: **12/11/2019**

Name: **F S SECRETARIAL LIMITED**

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

Registered or Principal Office Address: **19 - 20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04426414**

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