



Appointment of Corporate Secretary

Company Name: **17 BROMPTON SQUARE LIMITED**

Company Number: **03767064**



Received for filing in Electronic Format on the: **26/05/2016**

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New Appointment Details

Date of Appointment: **31/03/2016**

Name: **NEW BOND STREET REGISTRARS LIMITED**

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

Registered or Principal Office Address: **5TH FLOOR 89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **10083107**

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