



Appointment of Corporate Secretary

Company Name: **LS1 Limited**

Company Number: **04115403**



Received for filing in Electronic Format on the: **08/08/2014**

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New Appointment Details

Date of Appointment: **08/07/2014**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

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