

## **AP04** (ef)

## **Appointment of Corporate Secretary**



Company Name: AA MEDICAL-SYSTEMS LIMITED

Company Number: 04333237

Received for filing in Electronic Format on the: 15/02/2012

New <u>Appointment</u> Details

Date of Appointment: 02/02/2012

Name: CBC COMPANY SECRETARY LTD

Consented to Act: YES

Registered or 126 ALDERSGATE STREET

LONDON Principal Office

UNITED KINGDOM Address:

EC1A 4JQ

## European Economic Area (EEA) Company

UK Register Location:

Registration Number: 4333237

## 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.