



## Appointment of Corporate Secretary

Company Name: **1SPATIAL GROUP LIMITED**

Company Number: **04785688**



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### New Appointment Details

Date of Appointment: **16/09/2015**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal  
Office Address: **FIRST FLOOR 40  
DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH**

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### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **05306796**

## **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