Companies House

AP04(ef)

Appointment of Corporate Secretary

Company Name: **ANGLO AMERICAN WOODSMITH LIMITED**
Company Number: **04948435**

Received for filing in Electronic Format on the: **18/03/2020**

X9135GVE

New Appointment Details

Date of Appointment: **18/03/2020**

Name: **ANGLO AMERICAN CORPORATE SECRETARY LIMITED**

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

Registered or Principal Office Address:
20 CARLTON HOUSE TERRACE
LONDON
ENGLAND
SW1Y 5AN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9978432**

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