



Appointment of Corporate Secretary

Company Name: **BELLITTO SYSTEMS LTD**

Company Number: **05028873**



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X50LN2NN

New Appointment Details

Date of Appointment: **02/03/2015**

Name: **@UKPLC CLIENT SECRETARY LTD**

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

Registered or Principal Office Address: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04354079**

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