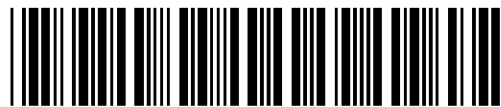




Appointment of Secretary

Company Name: **LEABROOKS GALLERY LIMITED**

Company Number: **05105130**



Received for filing in Electronic Format on the: **20/04/2017**

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New Appointment Details

Date of Appointment: **20/04/2017**

Name: **MS CAROL ANN BARTON-JONES**

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

Service Address: **36 LEABROOKS ROAD 36 LEABROOKS ROAD
SOMERCOTES
ALFRETON
ENGLAND
DE55 4HB**

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