

AP04 (ef)

Appointment of Corporate Secretary



AARNES INVESTMENTS & CONSULTANCY LTD Company Name:

Company Number: 05334619

Received for filing in Electronic Format on the: 19/01/2010

New <u>Appointment</u> Details

Date of Appointment: 19/01/2010

Name: ONLINE CORPORATE SECRETARIES LIMITED

Consented to Act: YES

Registered or **CARPENTER COURT 1 MAPLE ROAD**

Principal Office **BRAMHALL** Address: **STOCKPORT CHESHIRE**

UNITED KINGDOM

SK7 2DH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3865087

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.