



## Appointment of Corporate Secretary

Company Name: **Servicepunkt Vier Ltd**

Company Number: **05394306**



Received for filing in Electronic Format on the: **16/12/2020**

X9K1E55L

### New Appointment Details

Date of Appointment: **16/12/2020**

Name: **SL24 LTD.**

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

Registered or Principal  
Office Address: **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

### European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **05139863**

## **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**