

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **40SEVEN LIMITED**

Company Number: 05405516

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New <u>Appointment</u> Details

Date of Appointment: 22/05/2012

Name: ABOGADO NOMINEES LIMITED

Consented to Act: YES

Registered or 100 NEW BRIDGE STREET

Principal Office LONDON Address: **ENGLAND** EC4V 6JA

European Economic Area (EEA) Company

ENGLAND Register Location:

1688036 Registration Number:

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.