



## Appointment of Corporate Secretary

Company Name: **Spire Europe Limited**

Company Number: **06005750**



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### New Appointment Details

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

Name: **HACKWOOD SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **C/O HACKWOOD SECRETARIES LIMITED ONE SILK  
STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2600095**

## **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