



Appointment of Corporate Secretary

Company Name: **AMBERSHINE LIMITED**

Company Number: **06133220**



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New Appointment Details

Date of Appointment: **12/10/2015**

Name: **COWDREY LTD**

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

Registered or Principal Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **9755306**

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