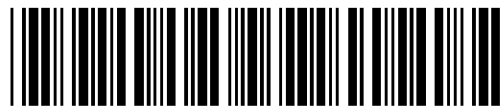




Appointment of Secretary

Company Name: **105 ST GEORGE'S SQUARE LIMITED**

Company Number: **06326276**



Received for filing in Electronic Format on the: **23/03/2017**

X62U7LV6

New Appointment Details

Date of Appointment: **22/03/2017**

Name: **MR WILLIAM PIERS MACKESY**

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

Service address recorded as Company's registered office

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