



## Appointment of Corporate Secretary

Company Name: **1 CALLOW STREET RTM COMPANY LIMITED**

Company Number: **06570868**



Received for filing in Electronic Format on the: **24/09/2015**

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### New Appointment Details

Date of Appointment: **23/09/2015**

Name: **WARMANS PROPERTY MANAGEMENT LTD**

Consented to Act: **YES**

Registered or Principal  
Office Address: **THE OLD COACH HOUSE 22A RAYNE ROAD  
BRAINTREE  
ESSEX  
ENGLAND  
CM7 2QH**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06820643**

## **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