



Appointment of Corporate Secretary

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

Company Number: **06570868**



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X9CEQ43D

New Appointment Details

Date of Appointment: **28/08/2020**

Name: **WARMANS ASSET MANAGEMENT**

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

Registered or Principal Office Address: **UNIT 12 ST. GEORGES TOWER
HATLEY ST.GEORGE
SANDY
ENGLAND
SG19 3SH**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED PARTNERSHIP**

Law Governed: **LIMITED PARTNERSHIP**

Register Location:

Registration Number:

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