



Appointment of Corporate Secretary

Company Name: **PROJECT J NEWCO NO.40 LIMITED**

Company Number: **06836849**



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New Appointment Details

Date of Appointment: **29/01/2016**

Name: **EACOTTS INTERNATIONAL LIMITED**

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

Registered or Principal
Office Address: **GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3140035**

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