



Appointment of Secretary

Company Name: **LBG CAPITAL NO.1 PLC**

Company Number: **07045658**



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New Appointment Details

Date of Appointment: **18/12/2015**

Name: **MRS MICHELLE ANTOINETTE ANGELA JOHNSON**

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

Service Address: **1ST FLOOR EAST TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
ENGLAND
ENGLAND
CH88 3AN**

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