



Appointment of Corporate Secretary

Company Name: **JAP Auto Cars Limited**

Company Number: **08495330**



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X77PDJ14

New Appointment Details

Date of Appointment: **18/04/2013**

Name: **POWER SECRETARIES LTD**

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

Registered or Principal
Office Address: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04946657**

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