



Appointment of Corporate Secretary

Company Name: **ETAMIN LIMITED**

Company Number: **08995496**



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New Appointment Details

Date of Appointment: **14/04/2014**

Name: **KINGSLAND (SERVICES) LIMITED**

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

Registered or Principal
Office Address: **19 BERKELEY STREET
LONDON
ENGLAND
W1J 8ED**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMAPNY**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND**

Registration Number: **01512638**

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