



Appointment of Corporate Secretary

Company Name: **PASSAGE GRP INVEST LIMITED**

Company Number: **09341174**



X4Z2NE7U

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New Appointment Details

Date of Appointment: **22/01/2015**

Name: **SCANDINAVIAN BUSINESS SOLUTIONS UK LIMITED**

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

Registered or Principal Office Address: **27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09251052**

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