

Appointment of Corporate Secretary

Company Name: MIDAS SYSTEMS LIMITED

Company Number: 09417318

VSVSIISHI

Received for filing in Electronic Format on the: 14/02/2020

New Appointment Details

Date of Appointment: 06/01/2020

Name: OPTIMUM BUSINESS SOLUTIONS (NW) LIMITED

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

Registered or Principal

Office Address:

103 BRADLEY HOUSE RADCLIFFE MOOR ROAD

BRADLEY FOLD

BOLTON ENGLAND BL2 6RT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04971504

Authorisation

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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