



Appointment of Corporate Secretary

Company Name: **LSM INTERNATIONAL LTD**

Company Number: **09779135**



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New Appointment Details

Date of Appointment: **13/01/2017**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

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

Registered or Principal Office Address: **NWMS CENTER 31 SOUTHAMPTON ROW
OFFICE 3.11, 3RD FLOOR
LONDON
UNITED KINGDOM
WC1B 5HJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08056673**

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