

Appointment of Corporate Secretary

Company Name: LX Management Limited

Company Number: 09816569

X5FIED3V

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New Appointment Details

Date of Appointment: 01/04/2016

Name: A J COMPANY FORMATIONS LIMITED

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

Registered or Principal

Office Address:

THE COACH HOUSE THE SQUARE

SAWBRIDGEWORTH HERTFORDSHIRE UNITED KINGDOM

CM21 9AE

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03763424

Authorisation
Authenticated
This form was authorised by one of the following:
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