



Appointment of Corporate Secretary

Company Name: **EROE LTD**

Company Number: **09906022**



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X5YDU623

New Appointment Details

Date of Appointment: **11/07/2016**

Name: **CORNHILL SECRETARIES LIMITED**

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

Registered or Principal Office Address: **5 MARKET YARD MEWS 194-204 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3TQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **0461605**

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