



## Appointment of Corporate Secretary

Company Name: **LUWARE UK LIMITED**

Company Number: **10074832**



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### New Appointment Details

Date of Appointment: **21/03/2016**

Name: **ORANGEFIELD REGISTRARS LIMITED**

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

Registered or Principal Office Address: **209 TOWER BRIDGE BUSINESS CENTRE 46-48 EAST  
SMITHFIELD  
LONDON  
UNITED KINGDOM  
E1W 1AW**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02722485**

## **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