



Appointment of Corporate Secretary

Company Name: **45 LISSON GROVE LIMITED**

Company Number: **10232933**



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New Appointment Details

Date of Appointment: **01/06/2017**

Name: **PRIME MANAGEMENT (PS) LIMITED**

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

Registered or Principal
Office Address: **19A CHANTRY LANE
BROMLEY
ENGLAND
BR2 9QL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08226965**

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