

Appointment of Corporate Secretary

Company Name: REBECCA BARNES DESIGNS LTD.

Company Number: 10398552

Received for filing in Electronic Format on the: 03/10/2016

New Appointment Details

Date of Appointment: 28/09/2016

Name: LEX SECRETARIES LTD

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

Registered or Principal

Office Address:

5A THE SQUARE PETERSFIELD HAMPSHIRE ENGLAND GU32 3HJ

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 5283468

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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