



Appointment of Corporate Secretary

Company Name: **GEMSPAN LTD**

Company Number: **10536126**



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New Appointment Details

Date of Appointment: **24/01/2017**

Name: **WELLCO SECRETARIES LTD**

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

Registered or Principal
Office Address: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04160991**

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