



## Appointment of Secretary

Company Name: **Carnaby Maxwell Limited**

Company Number: **11672433**



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### New Appointment Details

Date of Appointment: **16/11/2018**

Name: **KAREN PONIKWER**

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

Service Address: **OFFICE 2 3RD FLOOR  
140-144 HIGH STREET  
BROMLEY  
UNITED KINGDOM  
BR1 1EZ**

## **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**