

AP04 (ef)

Appointment of Corporate Secretary



REGENERSIS (GLASGOW) LIMITED Company Name:

Company Number: SC112872

Received for filing in Electronic Format on the: 21/06/2011

New <u>Appointment</u> Details

Date of Appointment: 01/06/2011

Name: PRISM COSEC LIMITED

Consented to Act: YES

Registered or **271 REGENT STREET**

Principal Office LONDON Address: **ENGLAND W1B 2ES**

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

Registration Number: 06633248

Authorisation

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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.