



Appointment of Corporate Secretary

Company Name: **Systech GB Limited**

Company Number: **04222246**



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X9BOE53L

New Appointment Details

Date of Appointment: **30/06/2020**

Name: **THE BRIARS GROUP LIMITED**

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

Registered or Principal
Office Address: **OAK HOUSE TANSHERE PARK
SHACKLEFORD ROAD
ELSTEAD
SURREY
UNITED KINGDOM
GU8 6LB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3355064**

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