

Appointment of Corporate Secretary

Company Name: HUMPHRIS HALL TECHNOLOGY SERVICES LIMITED

Company Number: 07890438

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X4Y4P460

New Appointment Details

Date of Appointment: 24/11/2015

Name: BCS COSEC LIMITED

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

Registered or Principal

Office Address:

WINDSOR HOUSE STATION COURT, STATION ROAD

GREAT SHELFORD

CAMBRIDGE ENGLAND CB22 5NE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04018490

| 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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