

## **Appointment of Corporate Secretary**

Company Name: Clinical Lab Minority Shareholder Limited

Company Number: 09648712

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X78FG740

## **New Appointment Details**

Date of Appointment: 05/06/2018

Name: HALCO SECRETARIES LIMITED

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

Registered or Principal

5 FLEET PLACE

Office Address:

LONDON ENGLAND EC4M 7RD

**European Economic Area (EEA) Company** 

Register Location: UNITED KINGDOM

Registration Number: 2503744

## **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