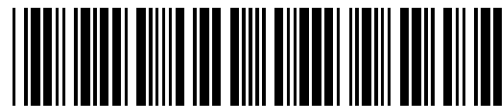




Appointment of Secretary

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWVCKH

New Appointment Details

Date of Appointment: **07/04/2016**

Name: **MR STEPHEN HARRY PENNINGTON**

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

Service Address: **16 DALMORE ROAD
LONDON
ENGLAND
SE21 8HB**

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