



Appointment of Corporate Secretary

Company Name: **HALOGEN SOFTWARE LIMITED**

Company Number: **07561779**



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New Appointment Details

Date of Appointment: **01/01/2017**

Name: **LONDON LAW SECRETARIAL LIMITED**

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

Registered or Principal Office Address: **THE WHITE HOUSE 57-63 CHURCH ROAD
WIMBLEDON VILLAGE
WIMBLEDON
LONDON
ENGLAND
SW19 5SB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2347720**

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