



Appointment of Secretary

Company Name: **Beaumont Invest Services Plc**

Company Number: **08829638**



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New Appointment Details

Date of Appointment: **16/05/2018**

Name: **MR LUCIANO CAPALDO**

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

Service Address: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5AS**

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