



**Appointment of Corporate Secretary**

Company Name: **LANEBRIDGE HOLDINGS LIMITED**

Company Number: **06334437**



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### **New Appointment Details**

Date of Appointment: **19/12/2013**

Name: **N M ROTHSCHILD & SONS LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **NEW COURT ST. SWITHIN'S LANE  
LONDON  
ENGLAND  
EC4N 8AL**

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### **European Economic Area (EEA) Company**

Register Location: **ENGLAND**

Registration Number: **00925279**

## 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