



**Appointment of Corporate Secretary**

Company Name: **St James Holdings Limited**

Company Number: **06254688**



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## **New Appointment Details**

Date of Appointment: **19/01/2016**

Name: **EACOTTS INTERNATIONAL LIMITED**

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

Registered or Principal Office Address: **GRENVILLE COURT BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
ENGLAND  
SL1 8DF**

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

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **3140035**

## 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