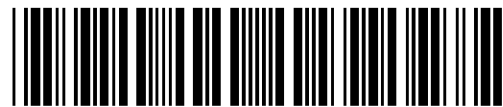




Appointment of Secretary

Company Name: **Beaumont Invest Services Ltd**

Company Number: **08829638**



Received for filing in Electronic Format on the: **24/11/2017**

X6JWJBSP

New Appointment Details

Date of Appointment: **21/11/2017**

Name: **MR GIANCARLO ANDREELLA**

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

Service Address: **3RD FLOOR EAST MOREAU HOUSE
116 BROMPTON ROAD
LONDON
UNITED KINGDOM
SW3 1JJ**

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