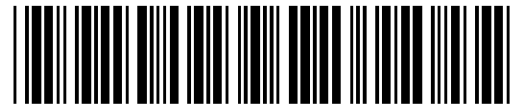




**Appointment of Corporate Secretary**

Company Name: **Appetise Ltd**

Company Number: **06429611**



Received for filing in Electronic Format on the: **13/06/2016**

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## **New Appointment Details**

Date of Appointment: **09/06/2016**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

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

Registered or Principal Office Address: **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

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

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

## 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