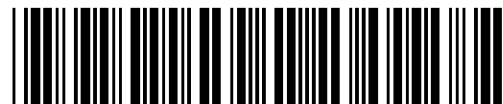




**Appointment of Secretary**

Company Name: **Archimedes Private Office (UK) Limited**

Company Number: **07078765**



Received for filing in Electronic Format on the: **10/12/2015**

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## **New Appointment Details**

Date of Appointment: **24/09/2015**

Name: **MR RALPH GEOFFREY CHARLES**

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

Service Address: **WILLOWVIEW COTTAGE LAYER ROAD  
ABBERTON  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO5 7NH**

## 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