



Appointment of Corporate Secretary

Company Name: **ADAMS HOLDINGS LIMITED**

Company Number: **01751480**



X6B2HFYZ

Received for filing in Electronic Format on the: **20/07/2017**

New Appointment Details

Date of Appointment: **20/07/2017**

Name: **COMPANY SECRETRAY (NOMINEES) LIMITED**

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

Registered or Principal Office Address: **1ST FLOOR, TUDOR HOUSE 16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02726467**

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