



Appointment of Secretary

Company Name: **ROTHAMSTED RESEARCH LIMITED**

Company Number: **02393175**



X40GF7QJ

Received for filing in Electronic Format on the: **03/02/2015**

New Appointment Details

Date of Appointment: **01/02/2015**

Name: **MISS LOUISE ANN WARREN**

Consented to Act: **YES**

Service address recorded as Company's registered office

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