



## Appointment of Corporate Secretary

Company Name: **RICARDO PLC**

Company Number: **00222915**



Received for filing in Electronic Format on the: **13/04/2023**

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### **New Appointment Details**

Date of Appointment: **31/03/2023**

Name: **FIELDFISHER SECRETARIES LIMITED**

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

Registered or Principal Office Address: **RIVERBANK HOUSE 2 SWAN LANE  
LONDON  
UNITED KINGDOM  
EC4R 3TT**

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### **UK Limited Company**

Registration Number: **05988300**

## **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**