

Appointment of Corporate Secretary

Company Name: ANTON J. BENJAMIN LIMITED,

Company Number: 00523135

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New Appointment Details

Date of Appointment: 05/12/2023

Name: CORPORATION SERVICE COMPANY (UK) LIMITED

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

Registered or Principal

Office Address:

C/O CORPORATION SERVICE COMPANY (UK) LIMITED 5

CHURCHILL PLACE, 10TH FLOOR

LONDON

UNITED KINGDOM

E14 5HU

UK Limited Company

Registration Number: 03226320

Authorisation

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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