



Appointment of Secretary

Company Name: **Rothmans of Pall Mall (Overseas) Limited**

Company Number: **00781544**



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New Appointment Details

Date of Appointment: **09/04/2021**

Name: **MR PETER MCCORMACK**

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

Service Address: **GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

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