



Appointment of Secretary

Company Name: **Clarion Defence (UK) Limited**

Company Number: **01062758**



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XBJHOTXV

New Appointment Details

Date of Appointment: **20/12/2022**

Name: **MR STEVEN UNDERWOOD**

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

Service Address: **BEDFORD HOUSE 69-79 FULHAM HIGH STREET
LONDON
UNITED KINGDOM
SW6 3JW**

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