

Appointment of Corporate Secretary

Company Name: CREIGHTONS PLC

Company Number: 01227964

Received for filing in Electronic Format on the: 30/03/2021

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New Appointment Details

Date of Appointment: 30/03/2021

Name: SAXON COAST CONSULTANTS LTD

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

Registered or Principal

Office Address:

16 LINCOLN ROAD LINCOLN ROAD

DORKING ENGLAND RH4 1TD

UK Limited Company

Registration Number: 05610403

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