

Appointment of Corporate Secretary

Company Name: LEX AUTOLEASE (VC) LIMITED

Company Number: 01428787

X836NW42

Received for filing in Electronic Format on the: 11/04/2019

New Appointment Details

Date of Appointment: 10/04/2019

Name: LLOYDS SECRETARIES LIMITED

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

Registered or Principal

Principal 25 GRESHAM STREET

Office Address: LONDON

UNITED KINGDOM

EC2V 7HN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 02791894

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