

Appointment of Corporate Secretary

Company Name: Psion Holdings Limited

Company Number: 01520131

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New Appointment Details

Date of Appointment: 05/05/2021

Name: LDC NOMINEE SECRETARY LIMITED

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

Registered or Principal

Office Address:

2 NEW BAILEY

6 STANLEY STREET

SALFORD

GREATER MANCHESTER

UNITED KINGDOM

M3 5GS

UK Limited Company

Registration Number: 06040545

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