



Appointment of Corporate Secretary

Company Name: **AVOLIN UK LIMITED**

Company Number: **01918777**



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X86EVPHC

New Appointment Details

Date of Appointment: **26/02/2019**

Name: **PITSEC LIMITED**

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

Registered or Principal Office Address: **4TH FLOOR, THE ANCHORAGE, 34 BRIDGE STREETE
READING
ENGLAND
RG1 2LU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02451677**

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