



Appointment of Corporate Secretary

Company Name: **Tarsus Group Limited**

Company Number: **02000544**



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New Appointment Details

Date of Appointment: **17/04/2023**

Name: **INFORMA COSEC LIMITED**

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

Registered or Principal
Office Address: **5 HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1WG**

UK Limited Company

Registration Number: **3849195**

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