

Appointment of Corporate Secretary

Company Name: DANKO (UK) LIMITED

Company Number: 02215830

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New Appointment Details

Date of Appointment: 11/02/2019

Name: PREMIUM SECRETARIES LIMITED

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

Registered or Principal

Office Address:

5TH FLOOR, 86 JERMYN STREET

LONDON

UNITED KINGDOM

SW1Y 6AW

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3295822

Authorisation

Auth	entic	ated

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