



## Appointment of Corporate Secretary

Company Name: **INCAT International plc**

Company Number: **02377350**



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### New Appointment Details

Date of Appointment: **09/05/2018**

Name: **1846 NOMINEES LIMITED**

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

Registered or Principal Office Address: **OLYMPUS AVENUE LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6BF**

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### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **05953366**

## **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**