

Appointment of Secretary

Company Name: LHS (UK) Limited

Company Number: 02469440

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New Appointment Details

Date of Appointment: 18/01/2022

Name: MR DAVID PAUL LYNHAM

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

Service address recorded as Company's registered office

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 |