



Appointment of Corporate Secretary

Company Name: **Tullett Prebon (Securities) Limited**

Company Number: **02670499**



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New Appointment Details

Date of Appointment: **26/06/2014**

Name: **DAVID VENUS & COMPANY LLP**

Consented to Act: **YES**

Registered or Principal
Office Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM, ENGLAND AND WALES**

Registration Number: **OC309455**

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