



Appointment of Secretary

Company Name: **Equiniti Solutions Limited**

Company Number: **03335560**



Received for filing in Electronic Format on the: **23/08/2017**

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New Appointment Details

Date of Appointment: **18/08/2017**

Name: **KATHERINE CONG**

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

Service Address: **EQUINITI GROUP PLC LEVEL 6, BROADGATE TOWER
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2EW**

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