



Appointment of Secretary

Company Name: **UDG Healthcare (UK) Holdings Limited**

Company Number: **03384213**



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New Appointment Details

Date of Appointment: **15/10/2021**

Name: **ANDREW MARTIN MORROW**

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

Service Address: **30 CHURCH WAY
LONDON
UNITED KINGDOM
N20 0LA**

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