



Appointment of Corporate Secretary

Company Name: **London Luton Airport Operations Limited**

Company Number: **03491213**



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New Appointment Details

Date of Appointment: **17/02/2021**

Name: **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

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

Registered or Principal Office Address: **SQUIRE PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

UK Limited Company

Registration Number: **2911328**

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