



Appointment of Corporate Secretary

Company Name: **Hyatt Holdings (UK) Limited**

Company Number: **03564855**



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New Appointment Details

Date of Appointment: **29/02/2024**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

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

Registered or Principal
Office Address: **C/O TMF GROUP 13TH FLOOR
ONE ANGEL COURT
LONDON
UNITED KINGDOM
EC2R 7HJ**

UK Limited Company

Registration Number: **06902863**

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