

Appointment of Corporate Secretary

Company Name: Limpet Investments Limited

Company Number: 03880498

Received for filing in Electronic Format on the: 25/10/2016

New Appointment Details

Date of Appointment: 04/10/2016

Name: DIXON WILSON (SECRETARIES) LIMITED

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

Registered or Principal

Office Address:

22 CHANCERY LANE

LONDON

UNITED KINGDOM

WC2A 1LS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 09880432

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor