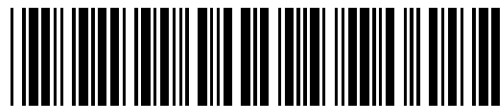




Appointment of Corporate Secretary

Company Name: **OCTOPUS NOMINEES LIMITED**

Company Number: **03974194**



Received for filing in Electronic Format on the: **18/12/2019**

X8KJY1R4

New Appointment Details

Date of Appointment: **28/11/2019**

Name: **OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **11677818**

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