



Appointment of Corporate Secretary

Company Name: **Unifrax UK Holdco Limited**

Company Number: **04050796**



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New Appointment Details

Date of Appointment: **18/03/2024**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

UK Limited Company

Registration Number: **7038430**

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