



Appointment of Corporate Secretary

Company Name: **Nationwide Investments (No.1) Limited.**

Company Number: **04479822**



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New Appointment Details

Date of Appointment: **18/01/2019**

Name: **NBS COSEC LIMITED**

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

Registered or Principal
Office Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **11752522**

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