



Appointment of Secretary

Company Name: **RHODIUM INVESTMENTS 1 LIMITED**

Company Number: **04916156**



Received for filing in Electronic Format on the: **17/04/2019**

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New Appointment Details

Date of Appointment: **12/04/2019**

Name: **MR SIMON CUMMING**

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

Service Address: **CITIGROUP CENTRE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5LB**

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