

## **Appointment of Corporate Secretary**

Company Name: Hamilton Bond Limited

Company Number: 05116345

Received for filing in Electronic Format on the: 20/01/2023

**New Appointment Details** 

Date of Appointment: 20/01/2023

Name: MARSH SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

1 TOWER PLACE WEST

**TOWER PLACE** 

LONDON

UNITED KINGDOM

EC3R 5BU

**UK Limited Company** 

Registration Number: 555848

## **Authorisation**

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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