

Appointment of Secretary

Company Name: Taveta Investments (No. 2) Limited

Company Number: 05137091

Received for filing in Electronic Format on the: 23/12/2016

New Appointment Details

Date of Appointment: 22/12/2016

Name: MICHELLE JANE GAMMON

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

Service Address: COLEGRAVE HOUSE 70 BERNERS STREET

LONDON

UNITED KINGDOM

W1T 3NL

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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