



Appointment of Corporate Secretary

Company Name: **Booker Group Limited**

Company Number: **05145685**



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New Appointment Details

Date of Appointment: **26/10/2018**

Name: **TESCO SECRETARIES LIMITED**

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

Registered or Principal Office Address: **TESCO HOUSE SHIRE PARK
KESTREL WAY
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 1GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08730224**

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