



Appointment of Director

Company Name: **SECONDCO LIMITED**

Company Number: **05297072**



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X8XM55Y3

New Appointment Details

Date of Appointment: **01/01/2020**

Name: **BRIAN DUVAL**

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

Service Address: **C/O FIS LEGAL DEPARTMENT
25 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5LQ**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/09/1970**

Nationality: **AMERICAN**

Occupation: **CORPORATE OFFICER**

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