



## Appointment of Director

Company Name: **SECONDCO LIMITED**

Company Number: **05297072**



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### New Appointment Details

Date of Appointment: **10/03/2021**

Name: **CHERYL ANNE HEATHER**

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

Service Address: **C/O FIS LEGAL DEPARTMENT  
LEVEL 40, 25 CANADA SQUARE  
LONDON  
ENGLAND  
E14 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1967**

Nationality: **BRITISH**

Occupation: **FINTECH EXECUTIVE**

## **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**