

Appointment of Corporate Secretary

Company Name: CAR POINT WARZA LTD

Company Number: 05322808

Received for filing in Electronic Format on the: 06/01/2021

low Appointment Details

New <u>Appointment</u> Details

Date of Appointment: 06/01/2021

Name: SL24 LTD.

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

Registered or Principal

Office Address:

THE PICASSO BUILDING CALDERVALE RD

WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF1 5PF

UK Limited Company

Registration Number: 5139863

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