



## Appointment of Corporate Secretary

Company Name: **Shire UK Investments Limited**

Company Number: **05542355**



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### New Appointment Details

Date of Appointment: **01/03/2018**

Name: **SHIRE CORPORATE SERVICES LIMITED**

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

Registered or Principal  
Office Address: **1 KINGDOM STREET  
LONDON  
UNITED KINGDOM  
W2 6BD**

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### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **11022500**

## **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