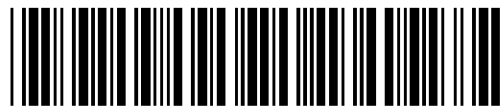




Appointment of Secretary

Company Name: **MONTAGUE VENTURES LIMITED**

Company Number: **05944500**



Received for filing in Electronic Format on the: **07/09/2020**

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New Appointment Details

Date of Appointment: **07/09/2020**

Name: **MS DANICA KARIC**

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

Service Address: **4 PORTLAND HOUSE 1A ST. ANN'S TERRACE
LONDON
ENGLAND
NW8 6PH**

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