

Appointment of Corporate Secretary

Company Name: FIOCCHI UNITED KINGDOM LIMITED

Company Number: 06221537

X8257CKA

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New Appointment Details

Date of Appointment: 13/03/2019

Name: GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

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

Registered or Principal

5TH FLOOR ONE NEW CHANGE

Office Address:

LONDON ENGLAND EC4M 9AF

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 02540309

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