



Appointment of Corporate Secretary

Company Name: **Equiniti Holdings Limited**

Company Number: **06223360**



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New Appointment Details

Date of Appointment: **26/08/2020**

Name: **PRISM COSEC LIMITED**

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

Registered or Principal Office Address: **ELDER HOUSE ST GEORGES BUSINESS PARK
207 BROOKLANDS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0TS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05533248**

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