

Appointment of Corporate Secretary

Company Name: K.M. DASTUR HOLDINGS LIMITED

Company Number: 06322343

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

New Appointment Details

Date of Appointment: 29/05/2021

Name: CLC SECRETARIAL SERVICES LIMITED

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

Registered or Principal

10 ALDERSGATE STREET

Office Address:

LONDON ENGLAND EC1A 4HJ

UK Limited Company

Registration Number: 03567116

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