

Appointment of Corporate Secretary

Company Name: CLOSE PF FUNDING I LIMITED

Company Number: 07116966

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New Appointment Details

Date of Appointment: 30/11/2018

Name: CSC CORPORATE SERVICES (UK) LIMITED

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

Registered or Principal

Office Address: LEVEL 37

LONDON

ENGLAND E14 5LQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 10831084

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