



## Appointment of Corporate Secretary

Company Name: **OPW HOLDCO LIMITED**

Company Number: **07254492**



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### New Appointment Details

Date of Appointment: **25/11/2015**

Name: **EXTERNAL OFFICER LIMITED**

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

Registered or Principal  
Office Address: **BEESTON LODGE BEESTON LANE  
SPIXWORTH  
NORWICH  
ENGLAND  
NR10 3TN**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07336084**

## **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