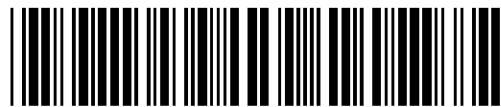




Appointment of Corporate Secretary

Company Name: **BOUTIQUE MODERN LIMITED**

Company Number: **07362460**



Received for filing in Electronic Format on the: **19/04/2023**

XC1QY0VM

New Appointment Details

Date of Appointment: **19/04/2023**

Name: **CLYDE SECRETARIES LIMITED**

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

Registered or Principal Office Address: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

UK Limited Company

Registration Number: **02177318**

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