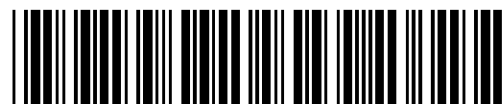




Appointment of Secretary

Company Name: **Palio (No 18) Limited**

Company Number: **07813346**



Received for filing in Electronic Format on the: **29/04/2019**

X84FH8T7

New Appointment Details

Date of Appointment: **29/04/2019**

Name: **JENNIFER MCKAY**

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

Service Address: **5TH FLOOR WATLING HOUSE
33 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 5SB**

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