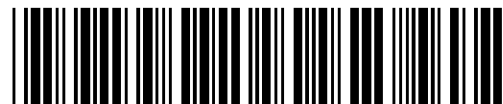




Appointment of Corporate Secretary

Company Name: **Palio (No 19) Limited**

Company Number: **07813464**



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

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New Appointment Details

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

Name: **PINSENT MASONS SECRETARIAL LIMITED**

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

Registered or Principal
Office Address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02318923**

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