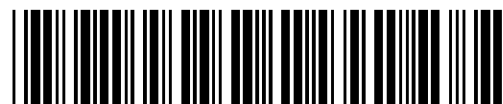




## Appointment of Corporate Secretary

Company Name: **Physitrack Limited**

Company Number: **08106661**



Received for filing in Electronic Format on the: **07/05/2021**

XA400BZF

### New Appointment Details

Date of Appointment: **04/05/2021**

Name: **THROGMORTON SECRETARIES LLP**

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

Registered or Principal  
Office Address: **6TH FLOOR 125 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AN**

### Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **UNITED KINGDOM**

Registration Number: **OC303099**

## **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**