

Appointment of Corporate Secretary

Company Name: GRACEWELL HEALTHCARE 3 LIMITED

Company Number: 08210882

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X92ZMXAP

New Appointment Details

Date of Appointment: 08/04/2020

Name: CSC CORPORATE SERVICES (UK) LIMITED

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

Registered or Principal

Office Address:

LEVEL 37 25 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5LQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 10831084

Authorisation

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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