

Appointment of Secretary

Company Name: Brewin 1762 Nominees Limited

Company Number: 08244301

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New Appointment Details

Date of Appointment: 08/08/2018

Name: MRS TIFFANY BRILL

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

Service Address: 12 SMITHFIELD STREET

LONDON

UNITED KINGDOM

EC1A 9BD

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