

Appointment of Corporate Secretary

Company Name: CBS UK PRODUCTIONS LIMITED

Company Number: 08546009

Received for filing in Electronic Format on the: 08/02/2023

New <u>Appointment</u> Details

Date of Appointment: 01/01/2023

Name: FIELDFISHER SECRETARIES LIMITED

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

Registered or Principal

Office Address:

RIVERBANK HOUSE 2 SWAN LANE

LONDON

UNITED KINGDOM

EC4R 3TT

UK Limited Company

Registration Number: 05988300

Authorisation

Authenticated	_
	ı

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