



## Appointment of Corporate Secretary

Company Name: **DMS GOVERNANCE (UK) LIMITED**

Company Number: **08695603**



X7WRR19F

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### New Appointment Details

Date of Appointment: **22/06/2018**

Name: **DMS GOVERNANCE RISK AND COMPLIANCE SERVICES LIMITED**

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

Registered or Principal  
Office Address: **DMS 3RD FLOOR  
76 LOWER BAGGOT STREET  
DUBLIN  
IRELAND**

### European Economic Area (EEA) Company

Register Location: **IRELAND**

Registration Number: **573252**

## **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**