



Appointment of Corporate Secretary

Company Name: **OSB (Holdco 1) Limited**

Company Number: **08779678**



Received for filing in Electronic Format on the: **25/10/2022**

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New Appointment Details

Date of Appointment: **20/10/2022**

Name: **U AND I COMPANY SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **100 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

UK Limited Company

Registration Number: **14397831**

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