



Appointment of Corporate Secretary

Company Name: **THOMPSON TARAZ GROUP PLC**

Company Number: **08945941**



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New Appointment Details

Date of Appointment: **12/12/2017**

Name: **LONDON REGISTRARS LTD**

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

Registered or Principal Office Address: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03726003**

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