

Appointment of Corporate Secretary

Company Name: HUMPHRY.DAVY LTD

Company Number: 09369745

Received for filing in Electronic Format on the: 09/07/2019

New Appointment Details

Date of Appointment: 08/07/2019

Name: UK JIECHENG BUSINESS LIMITED

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

Registered or Principal

Office Address:

UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD

LONDON

UNITED KINGDOM

E16 1AH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 11125204

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