



Appointment of Corporate Secretary

Company Name: **Secure Generation Limited**

Company Number: **09564647**



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New Appointment Details

Date of Appointment: **26/06/2017**

Name: **TRIPLE POINT ADMINISTRATION LLP**

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

Registered or Principal
Office Address: **18 ST. SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4N 8AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **ENGLAND AND WALES**

Register Location: **UNITED KINGDOM, ENGLAND AND WALES**

Registration Number: **OC391352**

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