

Appointment of Corporate Secretary

Company Name: ENBRIDGE RAMPION UK LTD

Company Number: 09798117

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New Appointment Details

Date of Appointment: 18/06/2020

Name: CENTRALIS ADMINISTRATIVE SERVICES (UK) LIMITED

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

Registered or Principal

33 ST. JAMES'S SQUARE

Office Address:

LONDON ENGLAND SW1Y 4JS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 09903096

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