

Appointment of Corporate Secretary

Company Name: PROCURA HOUSE LTD

Company Number: 09825536

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New Appointment Details

Date of Appointment: 23/05/2019

Name: CASTLETONS COMPANY SECRETARIES LIMITED

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

Registered or Principal

Office Address:

THE OLD WORKSHOP 12B KENNERLEYS LANE

WILMSLOW ENGLAND SK9 5EQ

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 04043258

Authorisation

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