



## Appointment of Corporate Secretary

Company Name: **Meritor Holdings UK Ltd.**

Company Number: **10208076**



Received for filing in Electronic Format on the: **25/09/2020**

X9EBN8PV

### New Appointment Details

Date of Appointment: **28/02/2019**

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal  
Office Address: **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4016745**

## **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**