



Appointment of Corporate Secretary

Company Name: **BRITANNIA FINANCIAL GROUP LIMITED**

Company Number: **10417641**



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XCWFDWYB

New Appointment Details

Date of Appointment: **13/12/2023**

Name: **HARRIS & TROTTER LLP**

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

Registered or Principal Office Address: **101 NEW CAVENDISH STREET
LONDON
ENGLAND
W1W 6XH**

UK Limited Company

Registration Number: **OC303687**

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