

Appointment of Secretary

Company Name: Equitix Michaelston Holdco Limited

Company Number: 10541486

XC85TPWI

Received for filing in Electronic Format on the: 20/07/2023

New Appointment Details

Date of Appointment: 20/06/2023

Name: MISS NICOLE BRODIE

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

Service Address: 3RD FLOOR SOUTH BUILDING 200 ALDERSGATE

STREET LONDON ENGLAND EC1A 4HD

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