



Appointment of Corporate Secretary

Company Name: **LIGHTBOX JEWELRY LTD.**

Company Number: **10965865**



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New Appointment Details

Date of Appointment: **01/07/2023**

Name: **DE BEERS CORPORATE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **17 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1N 6RA**

UK Limited Company

Registration Number: **03971521**

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