

Appointment of Corporate Secretary

Company Name: CUSHON GROUP LIMITED

Company Number: 10967805

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New Appointment Details

Date of Appointment: 01/06/2023

Name: NATWEST GROUP SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

RBS GOGARBURN 175 GLASGOW ROAD

EDINBURGH SCOTLAND EH12 1HQ

UK Limited Company

Registration Number: SC269847

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