

Appointment of Corporate Secretary

Company Name: CPDB ADMINISTRATION PLC

Company Number: 11294313

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Received for filing in Electronic Format on the: 29/01/2021

New Appointment Details

Date of Appointment: 01/01/2021

Name: LEGAL SECRETARIES LTD

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

Registered or Principal

Office Address:

UNITY HOUSE, SUITE 888 WESTWOOD PARK

WIGAN ENGLAND WN3 4HE

UK Limited Company

Registration Number: 10751310

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