

Appointment of Corporate Secretary

Company Name: CIP (Dawn) Nominees Limited

Company Number: 11393085

Received for filing in Electronic Format on the: 21/04/2020

New Appointment Details

Date of Appointment: 11/03/2020

Name: TRICOR CORPORATE SECRETARIES LIMITED

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

Registered or Principal

Office Address:

TRICOR SUITE 4TH FLOOR

50 MARK LANE

LONDON

UNITED KINGDOM

EC3R 7QR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 07566766

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