

Appointment of Corporate Secretary

Company Name: OM Finance (USD) Limited

Company Number: 11443270

Received for filing in Electronic Format on the: 29/06/2021

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New Appointment Details

Date of Appointment: 31/05/2021

Name: PETERSHILL SECRETARIES LIMITED

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

Registered or Principal

Office Address:

1 CHAMBERLAIN SQUARE CS

BIRMINGHAM

UNITED KINGDOM

B3 3AX

UK Limited Company

Registration Number: 00628566

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