

Appointment of Secretary

Company Name: CKM Midco 3 Limited

Company Number: 11475820

YOD50F0

Received for filing in Electronic Format on the: 08/09/2020

New Appointment Details

Date of Appointment: 02/09/2020

Name: MR DAVID WAITE

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

Service Address: NORTHERN GAS NETWORKS LIMITED 1100 CENTURY

WAY

THORPE PARK BUSINESS PARK, COLTON

LEEDS

UNITED KINGDOM

LS158TU

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