



Appointment of Secretary

Company Name: **BOWMORE UK 3 LIMITED**

Company Number: **11663303**



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New Appointment Details

Date of Appointment: **19/07/2022**

Name: **MR BERNARD MICHAEL SUMNER**

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

Service Address: **FIRST FLOOR, 85 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7LT**

Authorisation

Authenticated

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