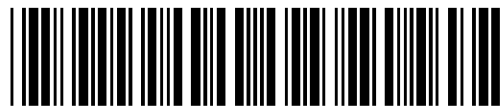




Appointment of Corporate Secretary

Company Name: **EURO24 MANAGEMENT LTD**

Company Number: **11776177**



Received for filing in Electronic Format on the: **19/12/2022**

XBJ6915L

New Appointment Details

Date of Appointment: **01/12/2022**

Name: **COMPANIES ASSISTANCE SERVICES LTD**

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

Registered or Principal Office Address: **COMPANYPLANET UNIT 50 SALISBURY ROAD
HOUNSLOW/GRATER LONDON
UNITED KINGDOM
TW4 6JQ**

UK Limited Company

Registration Number: **09301096**

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