



Appointment of Secretary

Company Name: **ABSOLUTE GROUP INTERNATIONAL (UK) LTD**

Company Number: **12081751**



Received for filing in Electronic Format on the: **07/08/2020**

X9AY4HZD

New Appointment Details

Date of Appointment: **06/08/2020**

Name: **MR MARK CASTLEY**

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

Service Address: **KEMP HOUSE 160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

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