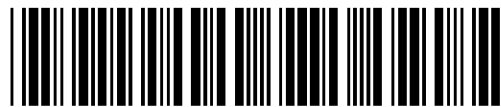




Appointment of Secretary

Company Name: **LONDON & REGIONAL GROUP INVESTMENTS LIMITED**

Company Number: **12349540**



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

XBJ67ED5

New Appointment Details

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

Name: **LEON SHELLEY**

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

Service Address: **8TH FLOOR, SOUTH BLOCK 55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8EW**

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