



Appointment of Corporate Secretary

Company Name: **PEASLAKE INVESTMENTS 1 PLC**

Company Number: **12374252**



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New Appointment Details

Date of Appointment: **05/08/2022**

Name: **ACCOMPLISH SECRETARIES LIMITED**

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

Registered or Principal Office Address: **3RD FLOOR 11-12 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

UK Limited Company

Registration Number: **05752036**

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