



Appointment of Corporate Secretary

Company Name: **HIGHLY MARELLI UK LIMITED**

Company Number: **12434702**



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XAITCGJL

New Appointment Details

Date of Appointment: **20/09/2021**

Name: **LDC NOMINEE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **2 NEW BAILEY
6 STANLEY STREET
SALFORD
GREATER MANCHESTER
UNITED KINGDOM
M3 5GS**

UK Limited Company

Registration Number: **06040545**

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