



Appointment of Corporate Secretary

Company Name: **BLACKFINCH RENEWABLE ENERGY INFRASTRUCTURE TRUST PLC**

Company Number: **13325382**



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New Appointment Details

Date of Appointment: **02/07/2021**

Name: **LINK COMPANY MATTERS LIMITED**

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

Registered or Principal
Office Address: **CENTRAL SQUARE, 10TH FLOOR 29 WELLINGTON
STREET
LEEDS
ENGLAND
LS1 4DL**

UK Limited Company

Registration Number: **05306796**

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