

Appointment of Corporate Secretary

Company Name: **FGG1 Limited** Company Number: 13528761

Received for filing in Electronic Format on the: 27/07/2021

New Appointment Details

Date of Appointment: 27/07/2021

Name: **GIBSON WHITTER SECRETARIES LIMITED**

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

Registered or Principal

Office Address: DENMEAD

LARCH HOUSE PARKLANDS BUSINESS PARK

HAMPSHIRE

UNITED KINGDOM

PO76XP

UK Limited Company

Registration Number: 07994986

Authorisation

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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