



Appointment of Corporate Secretary

Company Name: **Planhat Ltd**

Company Number: **13960137**



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New Appointment Details

Date of Appointment: **06/04/2022**

Name: **GOODWILLE LIMITED**

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

Registered or Principal
Office Address: **24 OLD QUEEN STREET
LONDON
UNITED KINGDOM
SW1H 9HP**

UK Limited Company

Registration Number: **2126896**

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