

Appointment of Corporate Secretary

Company Name: COSTA BPO LTD

Company Number: 14111241

XB472B9I

Received for filing in Electronic Format on the: 17/05/2022

New Appointment Details

Date of Appointment: 17/05/2022

Name: 1ST SECRETARIES LIMITED

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

Registered or Principal

Office Address:

71-75 SHELTON STREET

COVENT GARDEN

LONDON ENGLAND WC2H 9JQ

UK Limited Company

Registration Number: 12298342

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