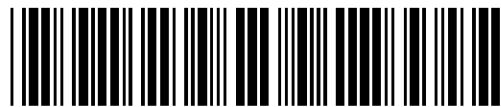




Appointment of Corporate Secretary

Company Name: **VINDEX TRUSTEES LIMITED**

Company Number: **SC026895**



Received for filing in Electronic Format on the: **01/04/2021**

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New Appointment Details

Date of Appointment: **31/03/2021**

Name: **CHARLOTTE SECRETARIES LIMITED**

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

Registered or Principal Office Address: **5TH FLOOR, 1 EXCHANGE CRESCENT CONFERENCE
SQUARE
EDINBURGH
SCOTLAND
EH3 8UL**

UK Limited Company

Registration Number: **SC139866**

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