

Appointment of Secretary

Company Name: Close Brothers Limited

Company Number: 00195626

XA8PG69U

Received for filing in Electronic Format on the: 14/07/2021

New Appointment Details

Date of Appointment: 12/07/2021

Name: MISS HELEN MARY THORPE

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

Service Address: 10 CROWN PLACE

LONDON

UNITED KINGDOM

EC2A 4FT

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