



Appointment of Secretary

Company Name: **3i Holdings plc**

Company Number: **02591431**



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New Appointment Details

Date of Appointment: **01/07/2023**

Name: **MRS CLARE CALDERWOOD**

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

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

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