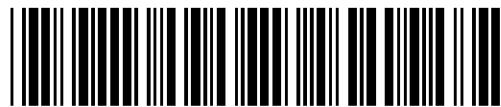




Appointment of Secretary

Company Name: **Dignity Group Holdings Limited**

Company Number: **04569346**



Received for filing in Electronic Format on the: **02/08/2023**

XC92CL6R

New Appointment Details

Date of Appointment: **31/07/2023**

Name: **MR WESTLEY ANTHONY MAFFEI**

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

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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