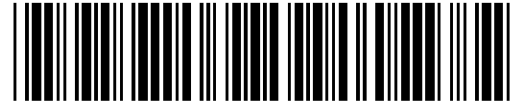




## Appointment of Secretary

Company Name: **Abzena Holdings Limited**

Company Number: **09660188**



Received for filing in Electronic Format on the: **21/09/2018**

X7EX9RVC

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### New Appointment Details

Date of Appointment: **21/09/2018**

Name: **MRS MICHELLE DAWN NEAVES**

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

Service address recorded as Company's registered office

## **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**