

Appointment of Corporate Secretary

Company Name: URBOX BECKTON LIMITED

Company Number: 13787111

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New Appointment Details

Date of Appointment: 27/10/2022

Name: CRESTBRIDGE CORPORATE SERVICES LIMITED

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

Registered or Principal

47 ESPLANADE 47 ESPLANADE

Office Address:

ST HELIER JERSEY JE1 0BD

Other Corporate Body or Firm

Legal Form: PRIVATE LIMITED COMPANY

Law Governed: JERSEY COMPANY LAW

Register Location: **JERSEY**

Registration Number: 71285

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