



Appointment of Secretary

Company Name: **Urban&Civic plc**

Company Number: **SC149799**



Received for filing in Electronic Format on the: **15/02/2021**

X9YDJS2Z

New Appointment Details

Date of Appointment: **15/02/2021**

Name: **MR DAVID WOOD**

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

Service Address: **50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ**

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