



Appointment of Corporate Secretary

Company Name: **Jardine Lloyd Thompson Group Ltd**

Company Number: **01679424**



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New Appointment Details

Date of Appointment: **01/04/2020**

Name: **MARSH SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **555848**

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