



Appointment of Corporate Secretary

Company Name: **PGI ORIGIN HOLDING COMPANY LTD**

Company Number: **03053842**



Received for filing in Electronic Format on the: **01/07/2019**

X88RQX2X

New Appointment Details

Date of Appointment: **17/06/2019**

Name: **PRINCIPAL CORPORATE SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **1 WOOD STREET
LONDON
ENGLAND
EC2V 7JB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **11925112**

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