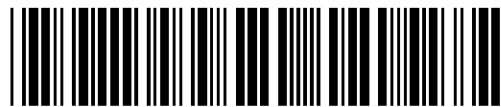




Appointment of Secretary

Company Name: **Halcrow Group Limited**

Company Number: **03415971**



Received for filing in Electronic Format on the: **22/08/2023**

XCAGW4WO

New Appointment Details

Date of Appointment: **21/08/2023**

Name: **MR GEOFFREY ROBERTS**

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

Service Address: **COTTONS CENTRE COTTONS LANE
LONDON
UNITED KINGDOM
SE1 2QG**

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