

Appointment of Corporate Secretary

Company Name: J.K. TECHNOSOFT (UK) LIMITED

Company Number: 03812106

Received for filing in Electronic Format on the: 21/01/2021

New Appointment Details

Date of Appointment: 01/01/2021

Name: **TYBURN SECRETARIES LIMITED**

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

Registered or Principal

85 GREAT PORTLAND STREET

Office Address:

LONDON **ENGLAND W1W7LT**

UK Limited Company

Registration Number: 12769745

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