



Appointment of Corporate Secretary

Company Name: **Mind Gym plc**

Company Number: **03833448**



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New Appointment Details

Date of Appointment: **11/03/2022**

Name: **PRISM COSEC LIMITED**

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

Registered or Principal
Office Address: **HIGHDOWN HOUSE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN99 3HH**

UK Limited Company

Registration Number: **05533248**

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