



Appointment of Corporate Secretary

Company Name: **INTEGRITIE (UK) LIMITED**

Company Number: **03842863**



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New Appointment Details

Date of Appointment: **15/05/2017**

Name: **F&L COSEC LIMITED**

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

Registered or Principal
Office Address: **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

European Economic Area (EEA) Company

Register Location: **WALES**

Registration Number: **08603839**

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