



Appointment of Corporate Secretary

Company Name: **R & D Holdings Limited**

Company Number: **04384178**



X9IZUL5K

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New Appointment Details

Date of Appointment: **30/11/2020**

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **LEVEL 12 THE SHARD
32 LONDON BRIDGE STREET
LONDON
ENGLAND
ENGLAND
SE1 9SG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5228356**

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