



## Appointment of Corporate Secretary

Company Name: **POTTERIES (NOMINEE NO.1) LIMITED**

Company Number: **04471666**



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### New Appointment Details

Date of Appointment: **24/11/2020**

Name: **OCORIAN ADMINISTRATION (UK) LIMITED**

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

Registered or Principal  
Office Address: **5TH FLOOR 20 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 3BY**

### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **07473349**

## **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**