



Appointment of Corporate Secretary

Company Name: **Keith Holdings Limited**

Company Number: **04736068**



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X93I3002

New Appointment Details

Date of Appointment: **22/04/2020**

Name: **KEENS SHAY KEENS (NOMINEES) LIMITED**

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

Registered or Principal Office Address: **SOVEREIGN COURT 230 UPPER FIFTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **ENGLAND & WALES**

Register Location:

Registration Number:

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